

P09000084643

(Requestor's Name)

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☐ PICK-UP

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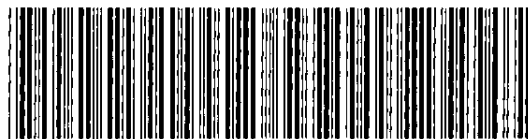
(Business Entity Name)

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RECEIVED
09 OCT 13 AM 10:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 OCT 13 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh OCT 14 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PHOENIX IMPORT & EXPORT USA INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF PHOENIX IMPORT & EXPORT USA INC.

ARTICLE I NAME

The name of the corporation shall be:
PHOENIX IMPORT & EXPORT USA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
7617 NW 115th Court Doral FL 33178

ARTICLE III PURPOSE

This corporation shall have perpetual existence and may engage in any and lawful business under the laws of the United States in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
100 Shares of One Thousand dollars (\$ 1,000.00) par value common stock.

ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI INITIAL OFFICERS / DIRECTORS

The initial Board of Directors of this Corporation are:
ANA PATO DE MEDINA – PRESIDENT
ANA PATO DE MEDINA – VICE PRESIDENT
ANA PATO DE MEDINA – SECRETARY / TREASURER

ARTICLE VII REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:
ANA PATO DE MEDINA 7617 NW 115th Court Doral FL 33178

ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles is:
ANA PATO DE MEDINA – PRESIDENT
7617 NW 115th Court Doral FL 33178

ARTICLE IX INDENMIFICATION

The corporation shall indemnify any officer or director, on any former officers or director to the full extent permitted by law.

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ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board Directors and the Shareholders,

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, in compliance with Chapter 607 and/or Chapter 621 of the Florida Status (profit), this 1st day of October of the year 2009.



ANA PATO DE MEDINA
Incorporator – President

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared **ANA PATO DE MEDINA**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in this state and county aforesaid on this 1st Day of October of the year 2009.



NOTARY PUBLIC

My commission expires: May 11, 2012

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission #DD787325
Expires: MAY 11, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING THE
ADDRESS AND AN AGENT UPON WHOM
PROCESS MAY BE SERVED**

WITNESSETH: **PHONIX IMPORT & EXPORT USA, Inc.**, desiring to organized under the laws of the State of Florida, which will have its principal office in the county of Dade, State of Florida, has appointed: **ANA PATO DE MEDINA, 7617 NW 115th Court Fl 33178**, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of the **PHONIX IMPORT & EXPORT USA Inc.**, to accept service of process for the above stated corporation, at he place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Status, sworn and agree to comply on this 1st day of September of the year 2009.


ANA PATO DE MEDINA
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATE OF FLORIDA
COUNTY OF DADE**

Duly sworn before me, personally appeared **ANA PATO DE MEDINA**, known to me and known by me to be the person who executed the above document and she acknowledge before me that she executed the same on this **1st Day of October of the year 2009**.



NOTARY PUBLIC

My commission expires: May 11, 2012

NOTARY PUBLIC-STATE OF FLORIDA
Roberto Bracho
Commission #DD787325
Expires: MAY 11, 2012
BONDED THRU ATLANTIC BONDING CO., INC.