P14990050291

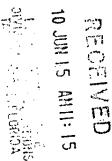
(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	> #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



200181800812

06/15/10--01006--004 **78.75



SECRETARY OF STATE

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

	Office Use Only
PORATION NAME(S) & DOCU	MENT NUMBER(S), (if known):
WACO USA	7 CO.
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
	•
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
- C	
Walk in Pick up time _	2.06 Certified Copy
Mail out Will wait	Photocopy Certificate of Status
V FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
HER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	W . A W 1
201/8/08	Examiner's Initials

ARTICLES OF INCORPORATION OF WACO USA CO.

SECRETARY OF STAIDIVISION OF CORPORAT

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I NAME:

WACO USA CO.

The principal place of business and mailing address of this corporation shall be:

1940 NW 115 St. Miami , FL 33167

ARTICLE II
PURPOSE:

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK:

The maximum number of shares of stocks which this corporation is authorized to issue is 3000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V REGISTERED AGENT AND OFFICE:

This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:

ABEL L. SANCHEZ 1940 NW 115 ST Miami , FL 33167

ARTICLE VI DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be changed from time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

ABEL L. SANCHEZ

President

1940 NW 115 ST.

Miami , FL 33167

ARTICLE VII
INCORPORATORS:

The name and street address of the incorporators are:

ABEL L. SANCHEZ 1940 NW 115 ST. Miami , FL 33167

ARTICLE VIII

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his prorata share thereof (as nearly as may be done without issurance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING:

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE X

AMENDMENT:

These Articles of Incorporation may be amended in the manner provider by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made,

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this $\frac{10}{2}$ day of $\frac{3}{2}$ $\frac{3}{2}$ 2010.-

ABEL L. SANCHEZ

DIVISION OF CORPORATION

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.

ABEL L. SANCHEZ REGISTERED AGENT