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2010 JUN 17 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** MENORQUINAS USA, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Arthur B. D'Almeida, P.A.

Name (Printed or typed)

105 East Palmetto Park Road

Address

Boca Raton, FL 33432

City, State & Zip

561/368-4674

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MENORQUINAS USA, INC.**

The undersigned, acting as incorporator of MENORQUINAS USA, INC.  
INCORPORATED, a corporation organized under the Florida General Corporation Act,  
hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: MENORQUINAS USA, INC.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the  
Department of State. This Corporation shall exist perpetually, unless sooner dissolved  
according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in any activity or  
business permitted under the laws of the United States and the State of Florida

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The  
aggregate number of shares that the corporation shall have the authority to issue is 1000  
shares of capital stock with a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V**

The street address of the corporate office is: 1648 SE 5<sup>th</sup> Street, Deerfield Beach, FL 33441. The principal office address shall be the same. The name of the registered agent of the corporation is Maria Cruz Monasterio Stewart and the registered agent's address is 1648 SE 5<sup>th</sup> Street, Deerfield Beach, FL 33441.

#### **ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

#### **ARTICLE VII**

The name and address of the person who shall serve as Director until the first meeting of Shareholders, or until their successors have been elected and qualified are:

##### **NAME**

##### **ADDRESS**

Maria Cruz Monasterio Stewart

1648 SE 5<sup>th</sup> Street  
Deerfield Beach, FL 33441

#### **ARTICLE VIII**

The name and address of the initial incorporator is Maria Cruz Monasterio Stewart, 1648 SE 5<sup>th</sup> Street, Deerfield Beach, FL 33441 and the principal place of business shall be 1648 SE 5<sup>th</sup> Street, Deerfield Beach, FL 33441.

### **ARTICLE IX**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### **ARTICLE X**

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

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 14th day of June, 2010.

  
\_\_\_\_\_  
Maria Cruz Monasterio Stewart  
Incorporator/Director

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

  
\_\_\_\_\_  
Maria Cruz Monasterio Stewart

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 14th day of June, 2010 before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Maria Cruz Monasterio Stewart, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to her the contents of said Articles, she did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and deposed that the facts therein stated were truly set forth.

NOTARY PUBLIC-STATE OF FLORIDA  
Sally M. Ollarvide  
Commission #DD867404  
Expires: MAR. 08, 2013  
BONDED THRU ATLANTIC BONDING CO., INC.

  
Notary Public, State of Florida  
My Commission Expires:

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