

P 10000061168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

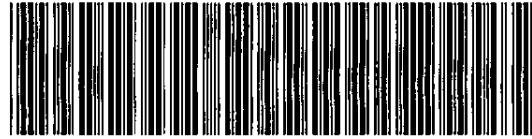
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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07/23/10--01020--005 **70.00

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2010 JUL 23 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-25-10
2010

COVER LETTER

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

SUBJECT: US Semi 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: LORRAINE PINEYRO
Name (Printed or typed)

19086 NW 23 Street
Address

Pembroke Pines, FL 33029
City, State & Zip

954-443-0042
Daytime Telephone number

robert@ussemi.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

* In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

US Semi INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

19086 NW 23 Street
Pembroke Pines, FL. 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IC Component Distribution.
SPECIFIC PURPOSE FOR A "PROFESSIONAL CORPORATION"

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

(51%) MARIA A. Pineyro 19086 NW 23 St. Pembroke Pines, FL. 33029 Pres
(49%) Lorraine Pineyro 19086 NW 23 St. Pembroke Pines, FL. 33029 VP

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

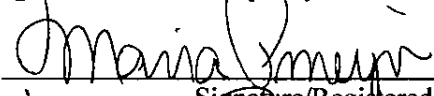
Maria A. Pineyro
19086 NW 23 Street
Pembroke Pines, FL. 33029

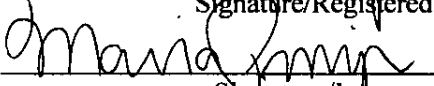
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maria A. Pineyro
19086 NW 23 Street
Pembroke Pines, FL. 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/19/2010

Date
07/19/2010

Date