PAGE 01 rage 1 OL L

# Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000047735 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Fax Number : (850)617-055.

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

\*\*Enter the email address for this business entity to be used for future.
annual report mailings. Enter only one email address please.\*\*

Enail	Address:								
-------	----------	--	--	--	--	--	--	--	--

# FLORIDA PROFIT/NON PROFIT CORPORATION AIR SUPPLY TRADING U.S.A, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Terrora LEB S. 4 TOWN

ARTICLES OF INCORPORATION

1 77 0075.1

OF

#### AIR SUPPLY TRADING U.S.A ,CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## AIR SUPPLY TRADING U.S.A ,CORP.

## ARTICLE II

This corporation shall commence existence upon the filing of these & Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

name:

AIR SUPPLY TRADING U.S.A ,CORP.

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

H11 0000 477353.

H110000 477353.

## ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOANNIS SAPICAS 7640 NW 25 STREET UNIT #110 MIAMI,FL 33122

The principal office shall be:

7640 NW 25 STREET UNIT #110 MIAMI,FL 33122

H11 0000 477353.

#110000 477353. ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(1) person, and the name and address of the person who is to serve as initial directors is:

JOANNIS SAPICAS 7640 NW 25 STREET UNIT110 MIAMI,FL 33122 PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JOANNIS SAPICAS 7640 NW 25 STREET UNIT #110 MIAMI,FL 33122

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 18 day of FEBRUARY, 2011

JOANNIS SAPIDAS

H11 0000 477353.

H110000 477353.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

# AIR SUPPLY TRADING U.S.A ,CORP.

2. The Name and Address of the registered agent and office is

# JOANNIS SAPICAS 7640 NW 25 STREET UNIT #110 MIAMI,FL 33122

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

H110000477353