

P11000108532

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 12/28/11

COVER LETTER

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

SUBJECT: ADHISA USA, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

James K. Estabrook, Esq.
Name (printed or typed)

Lindabury McCormick Estabrook & Cooper, PC
Address

53 Cardinal Drive, PO Box 2369, Westfield, NJ 07091-2369
City, State & Zip

(908) 233-6800
Daytime Telephone Number

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

CERTIFICATE OF DOMESTICATION

The undersigned, ROCIO DIAZ AREVALO, PRESIDENT,
(Name) (Title)

of ADHISA USA, INC. a foreign corporation,
(Corporation Name)

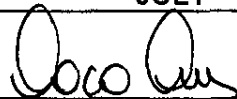
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 22, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ADHISA USA, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ADHISA USA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW JERSEY.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of ADHISA USA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 28 day of JULY, 2011.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
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ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ADHISA USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

6301 N.W. 37th AVENUE, MIAMI, FLORIDA 33147

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: DISTRIBUTION OF PICTURE
FRAME MOULDING

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

ONE HUNDRED (100), SUCH SHARES BEING WITHOUT PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

ROCIO DIAZ AREVALO, PRESIDENT AND INITIAL DIRECTOR
6301 N.W. 37th AVENUE, MIAMI, FLORIDA 33147

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

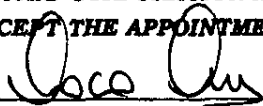
ROCIO DIAZ AREVALO
6301 N.W. 37th AVENUE, MIAMI, FLORIDA 33147

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

ROCIO DIAZ AREVALO
6301 N.W. 37th AVENUE, MIAMI, FLORIDA 33147


**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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

Date

7/28/11



Signature/Incorporator

Date

7/28/11

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TALLAHASSEE, FLORIDA