

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
DRAKO USA, INC

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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5/1/2012 1:16:54 PM PAGE 1/001 Fax Server



May 1, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations
EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: DRAKO USA, INC
REF: W12000023860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The complete document was not received; Pages #5 and #6 were not received by this office.

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000119487
Letter Number: 212A00013104

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FAX No.

P. 003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION
OF
DRAKO USA, INC**

Under signed, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

DRAKO USA, INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

IMPORT & EXPORT OF GENERAL MERCHANDISE

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The Shareholders of the entity will be as follows

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**150 SE 2ND AVENUE SUITE 1110 MIAMI, FLORIDA
33131**

The Business of the Corporation shall be managed by a board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the Corporation is:

The registered agent at the address is:

R & P ACCOUNTING & TAXES INC
150 S.E 2ND AVE SUITE 1110
MIAMI, FL. 33131

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

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ARTICLE VIII

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

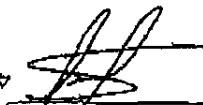
The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

ALIRIO EDUARDO SEEKATZ

PRESIDENT

ARTICLE IX

The stock of th Corporation maybe issued pursuant to the provisions of section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness where of we the Incorporators here unto set our hands and seals, this Date APRIL 30, 2012



ALIRIO EDUARDO SEEKATZ
150 SE 2ND AVENUE SUITE 1110
MIAMI, FLORIDA 33131

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X

~~R&P ACCOUNTING & TAXES INC~~
~~150 SE 2ND AVE SUITE 110~~
~~MIAMI, FL. 33131~~