

P13000050870

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

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DIVISION OF CORPORATIONS
13 JUN 11 PM 12:44

FLORIDA PROFIT/NON PROFIT CORPORATION
MANDALA USA CORPORATION

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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Electronic Filing Menu

Corporate Filing Menu

Help

6/12/13

Helen Martins

H13000132266

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COVER LETTER

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

SUBJECT: MANDALA USA CORPORATION
(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: Jose Martins
Name (Printed or typed)

17331 SW 65 Court
Address

Southwest Ranches FL 33331
City, State & Zip

(954) 609-3294
Daytime Telephone number

45martins@att.net
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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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: MANDALA USA CORPORATION 13 JUN 11 PM 12:44

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8554 NW 61 Street
Miami, FL 33166

17331 SW 65 Court
Southwest Ranches, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales of computers, components,
sales of electronics devices, computer parts and all kinds
of electronics equipments related to computers.

ARTICLE IV SHARES

The number of shares of stock is: 100 (one hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Jose Martins, Director</u>	Name and Title:	_____
Address	<u>17331 SW 65 Court</u> <u>Southwest Ranches,</u> <u>FL 33331</u>	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

Name and Title:	_____	Name and Title:	_____
Address	_____ _____ _____	Address:	_____ _____ _____

THIRTEEN

(cont.)

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JOSE MARTINS
 Address: 17331 SW 65 Court
Southwest Ranches FL 33331

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Jose Martins
 Address: 17331 SW 65 Court
Southwest Ranches FL 33331

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]
 Required Signature/Registered Agent

06/11/2013
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.133, F.S.

[Signature]
 Required Signature/Incorporator

06/11/2013
 Date

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