

# P16000044209

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PISOSTEC U.S.A. CORP.**

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

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May 20, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: PISOSTEC U.S.A. CORP.  
REF: W16000036759

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

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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Matthew T Moon  
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**ARTICLES OF INCORPORATION  
FOR  
PISOSTEC U.S.A. CORP.  
A Florida Corporation**

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

**ARTICLE I - NAME**

The name of the corporation is:  
**PISOSTEC U.S.A. CORP.**

**ARTICLE II -**  
The principal place of business address:  
**954 N.E. 191<sup>st</sup> Street  
Miami, FL 33179**

The corporation mailing address is:  
**954 N.E. 191<sup>ST</sup> STREET  
MIAMI, FL 33179**

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective  
**MAY 18, 2016**

**ARTICLE IV - PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates P.A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2  
305-819-1942

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ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **954 N.E. 191<sup>ST</sup> STREET MIAMI, FL 33179** and the name of the corporation's initial registered agent at the address is **GABRIEL CADAVID**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAMES  
**GABRIEL CADAVID**  
**VIVIANA CADAVID**  
**CARLOS OSORIO**  
**LUZ P. MAZO**

Fernandez, Petr & Associates P.A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES P. A.  
5785-B NW 151<sup>ST</sup> STREET  
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

<b>PRESIDENT.</b>	<b>GABRIEL CADAVID</b>
<b>VICE PRESIDENT.</b>	<b>VIVIANA CADAVID</b>
<b>TREASURER.</b>	<b>CARLOS OSORIO</b>
<b>SECREATARY.</b>	<b>LUZ P. MAZO</b>

Fernandez, Petr & Associates P.A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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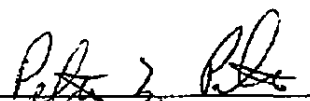
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ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **MAY 18, 2016**

Fernandez, Petr & Associates P.A.

By:   
Peter Z. Petr

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **PISOSTEC U.S.A. CORP.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at **954 N.E. 191<sup>ST</sup> STREET MIAMI, FL 33179**. has named **GABRIEL CADAVID** as its agent to accept, service of process within this state.

Fernandez, Petr & Associates P.A.  
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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 5-18-2016  
**GABRIEL CADAVID**



**GABRIEL CADAVID**, President  
Dated: May 18, 2016

Fernandez, Petr & Associates P.A.  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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