

P 17 0000 60779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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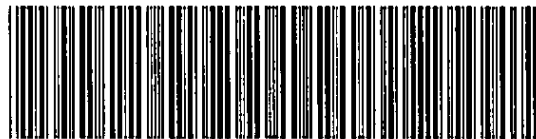
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 JUL 17 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: NAMS USA INC.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Julia Greenberg - Aguilar

Name (Printed or typed)

1 Radisson Plaza, Ste. 800

Address

New Rochelle, NY 10801

City, State & Zip

877-330-2677

Daytime Telephone number

ernestocastillo@americafresh.info

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: NAMS USA INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1221 BRICKELL AV 900

251 NORTH SERVICE RD #303, OAKVILLE

MIAMI, FL 33131

ONTARIO CANADA L6M3E7

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Laundry detergent sales

ARTICLE IV SHARES

The number of shares of stock is: 10000

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ricardo Rodriguez - President

Name and Title: Ernesto Castillo - Vicepresident

Address: 331 CALLE COLL Y TOSTE ALTOS
SAN JUAN, PUERTO RICO 00917

Address: 251 NORTH SERVICE RD #303
OAKVILLE, ONTARIO, CANADA
L6M3E7

Name and Title: Simon Carrillo - Secretary

Name and Title: Hector del Castillo - Treasurer

Address: 331 CALLE COLL Y TOSTE ALTOS
SAN JUAN, PUERTO RICO 00917

Address: 251 NORTH SERVICE RD #303,
OAKVILLE, ONTARIO, CANADA
L6M3E7

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: ERNESTO CASTILLO

Address: 1221 BRICKELL AVENUE 900

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ERNESTO CASTILLO

Address: 1221 BRICKELL AVENUE 900

MIAMI, FL 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

7/10/2017
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.817.155, F.S.

Required Signature/Incorporator

7/10/2017
Date