

**P21000049259**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000207581 3)))



H210002075813ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

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

From:  
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305)552-5973  
Fax Number : (305)675-5944

**FILED**  
21 MAY 24 PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**KAMUK USA CORP**

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

2021 MAY 24 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SB  
5/24/21

**ARTICLES OF INCORPORATION  
OF  
KAMUK USA CORP**

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of the corporation shall be:  
**KAMUK USA CORP**

**ARTICLE II**

**Nature of Business**

The general nature of business to be transacted by this corporation is export, import and distribution of various products as well any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

**Commercial Tax & Accounting Services Inc.  
Janet Vasallo, Public Accountant 7216 SW 8 Street Suite 2  
Miami, FL 33144 (305) 261-5141/(305) 643-2482**

21 MAY 24 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 100 shares

## ARTICLE IV

Initial Capital

The amount of capital with this corporation will begin business is not less than **TWO THOUSAND DOLLARS.**

## ARTICLE V

Terms of Existence

This corporation is to exist perpetually.

21 MAY 21, PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

## ARTICLE VI

### Principal Place of Business

The initial street address in this state of the principal office of this corporation is: **7216 SW 8 STREET SUITE 2 MIAMI, FL 33144** in **Miami-Dade County, Florida**. The Board of Directors may from time to time move the principal office to any other address in Florida.

## ARTICLE VII

### Directors

This corporation shall have no less than five directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

## ARTICLE VIII

### Initial Directors

The name and street address of the members of the first Board of Directors are:

**Jaime Jose Pinto Paredes, President and Incorporator**  
**7216 SW 8 Street Suite 2 Miami, FL 33144**

**Irma V. Ugen, Vice-President and Incorporator**  
**7216 SW 8 Street Suite 2 Miami, FL 33144**

**Alonso Pinto Paredes, Treasurer and Incorporator**  
**7216 SW 8 Street Suite 2 Miami, FL 33144**

**Aldo Enrique Paez Uyen, Secretary and Incorporator**  
**7216 SW 8 Street Suite 2 Miami, FL 33144**

**Jaime Gerardo Pinto Calderon, Director and Incorporator**  
**7216 SW 8 Street Suite 2 Miami, FL 3314**

FILED  
21 MAY 26 PM 4:13  
SECRETARY OF  
TALLAHASSEE

**ARTICLE IX****Subscribers**

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

**NAME****SHARES**

Jaime Jose Pinto Paredes  
7216 SW 8 Street Suite 2 Miami, FL 33144

200 SHARES @ \$2 = 400

Irma V. Ugen  
7216 SW 8 Street Suite 2 Miami, FL 33144

200 SHARES @ \$2 = 400

Alonso Pinto Paredes  
7216 SW 8 Street Suite 2 Miami, FL 33144

200 SHARES @ \$2 = 400

Aldo Enrique Paez Uyen  
7216 SW 8 Street Suite 2 Miami, FL 33144

200 SHARES @ \$2 = 400

Jaime Gerardo Pinto Calderon  
7216 SW 8 Street Suite 2 Miami, FL 3314

200 SHARES @ \$2 = 400

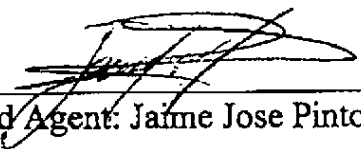
**ARTICLE X****Registered Agent**

The initial registered office will be at: **7216 SW 8 Street Suite 2 in Miami, FL 33144** and the registered agent is **JAIME JOSE PINTO PAREDES** Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

21 MAY 21, PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED


By:

  
Registered Agent: Jaime Jose Pinto Paredes

## ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

  
President: Jaime Jose Pinto Paredes  
INCORPORATOR  
Vice-President: Irma V. Uyen  
INCORPORATOR  
Treasurer: Alonso Pinto Paredes  
INCORPORATOR  
Secretary: Aldo Enrique Paez Uyen  
INCORPORATOR  
Director: Jaime Gerardo Pinto Calderon  
INCORPORATOR21 MAY 24 PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

FILED