# TRANSMITTAL LETTER Department of State Division of Cyrporation P. O. Bix 6327 Tallaharsee, FL 32314 TRANSMITTAL LETTER OLUMN 1 LICITIEN 1 LI

for:	sed is an original	nd a check				
	<b>X</b> \$70.00	<b>578.75</b>	<b>\$122.50</b>	<b>\$131.25</b>		
	FROM:		MARLY M. BARROS Name (printed or typed)		SECRETARY OF ST	FILED
		7545 E.	TREASURE DR. A	PT#3A		
:		Address			50 H 28	
		N.BAY V	ILLAGE, FLORID	A 33141		
		C	ity, State & Zip			
		(305) 867				
		Daytim	e Telephone number			

W950000003B

++++120.00 \*\*++120.00

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



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 5, 1995

MARLY BARROS 7545 E. TREASURE DR. APT. 3A N. BAY VILLAGE, FL 33141

SUBJECT: USBRAS TRADE INC. Ref. Number: W95000000313

We have received your document for USBRAS TRADE INC. and check(s) totaling \$120.00. However, your check(s) and document are being returned for the following:

The corporate name must be identical throughout the document.

Please be aware, a Fictitious Name is only necessary when you are NOT filing as a corporation OR if you are incorporated but doing business under a name different than your corporate name. The mame listed on your fictitious name application is the same as your corporate name. Therefore, you can file the fictitious name, but it is not necessary. If you decide not to file the fic. application, please return a check for \$70.00 along with the Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks Corporate Specialist

Letter Number: 095A00000492

#### **ARTICLES OF INCORPORATION**

FILED 95 JAH 17 PH 2: 58 SECRETARY OF STATE TALLAHASSEE, FLORID:

OF

USBRAS TRADE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: USBRAS TRADE INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7521 CUTLASS AVE. NORTH BAY VILLAGE, FLORIDA 33141

#### ARTICLE III SHARES

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

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ELAINE EARLEY 4699 N. FEDERAL HWY SUITE 101 B/C
POMPAND BOCK, FT

#### ARTICLE V INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARLY M.BARROS 7545 E.TREABURE DR. APT.3A, N.BAY VILLAGE, FL 33141. CESAR AUGUSTO PESSOTTI 7521 CUTLASS AVE.N.BAY VILLAGE, FL 33141

The undersigned	incorporator(s) has(have) ex	ecuted these Articles of Incorporation this
Nineteen	day ofDecember	, <b>19</b> 94
. ^	Jarly N.	3am
· .	Bignah	
<del>*</del>	Signati	же

**Articles of Incorporation** 

Signature

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

T,

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: USBRAS TRADE INC.	STORE FILED				
<b>2</b> . '	The name and address of the registered agent and office is:  ELAINE EARLEY	2:59				
	(Name)					
	4699 N. FEDERAL HWY, SUITE 101 B/C					
(P.O. Box not acceptable)						
	POMPANO BEACH, FLORIDA 33064					
	. (City/State/Zip)					

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.

(Signature)

Secretary of State

August 30, 1996

USBRAS TRADE INC. 7521 CUTLASS AVE NORTH BAY VILLAGE, FL 33141

SUBJECT: USBRAS TRADE INC. Ref. Number: P95000004936

Debit Memo #: 14796-L

This is to inform you that check #201 in the amount of \$225.00 submitted with the annual report for USBRAS TRADE INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 30, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 496A00041045



Bepartment of State

#### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for USBRAS TRADE INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 12, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000004936.

## P3000004936

Given under my hand and the Great Scal of the State of Florida, at Tallahassee, the Capitol, this the Tweltth day of November, 1996

CR2EO22 (2-95)

Sandra B. Morthara Secretary of State