

# P95000023593

409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

MIAMI FL 33283-0201 FL 33418-0000  
CONTACT: STEPHANYE JOHNSON  
PHONE: (305) 598-4902  
PHONE: (305) 985-4367

((H95000003128))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: P.C.E. USA, INC.

FAX AUDIT NUMBER: H95000003128  
DATE REQUESTED: 3/17/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 18:53:51  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 073141001411

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.  
((H95000003128))

RECEIVED  
FEB 17 1995  
FEB 17 1995  
FEB 17 1995

Handwritten signature and date 3/23

FAX AUDIT # H95000003128

FAX AUDIT # H95000003128

**ARTICLES OF INCORPORATION  
OF  
P.C.E. USA, Inc.**

FILED  
2003 FEB 11 PM 1:53  
CLERK OF DISTRICT COURT  
MIDDLESEX COUNTY, FLORIDA

The undersigned subscriber, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt the following Articles of Incorporation, for such corporation.

**ARTICLE I.**

The name of this corporation is P.C.E. USA, Inc.

**ARTICLE II.**

The principal place of business and mailing address of this corporation are: 3110 Emerald Pointe Drive - Suite 308B, Hollywood, FL 33021.

**ARTICLE III.**

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing.

**ARTICLE IV.**

The corporation is organized for the purpose of the commerce activities of import and export or other business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE V.**

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Stock".

**ARTICLE VI.**

The name and address of the initial registered agent are :

Cristo Cralcev  
3110 Emerald Pointe Drive - Suite 308B  
Hollywood, FL 33021

Stephanie Johnson, EA  
13724 N Kendall Drive Suite 130  
Miami, FL 33186-1301  
(305) 985-8188

FAX AUDIT # H95000003128

## ARTICLES OF INCORPORATION-P.C.E. USA, INC.

PAGE 2

## ARTICLE VII.

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Alexandre Cintra Canteruccio  
3110 Emerald Pointe Drive - Suite 308B  
Hollywood, FL 33021

Cristo Cralcev  
3110 Emerald Pointe Drive - Suite 308B  
Hollywood, FL 33021

## ARTICLE VIII.

The name and address of the person(s) signing these Articles of Incorporation is as follows:

Alexandre Cintra Canteruccio  
3110 Emerald Pointe Drive - Suite 308B  
Hollywood, FL 33021

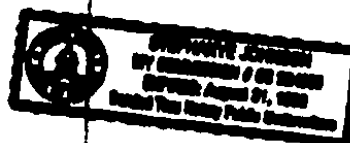
Cristo Cralcev  
3110 Emerald Pointe Drive - Suite 308B  
Hollywood, FL 33021

*Alexandre Cintra Canteruccio*  
Signature/Title

*Cristo Cralcev*  
Signature/Title

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared Alexandre C. Canteruccio / Cristo Cralcev known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that we executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10 day of red 1988



*Stephanie Johnson*  
Notary Public - State of Florida  
JOHNSON

My commission expires August 31, 1996

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is P.C.E. USA, Inc.. The name and address of the registered agent and office is Cristo Cralcev, 3110 Emerald Pointe Drive - Suite 308B, Hollywood, FL 33021 .

*Having been named as registered agent and to accept service and process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.*

3/10/95  
Date

*Cristo Cralcev*  
Signature of Registered Agent

CRISTO CRALCEV  
Printed Name of Registered Agent

FILED  
 MAR 23 PM 1:37  
 SECRET  
 ALABAMA

P95000023593

June 12, 1995

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: P.C.E. USA, Inc.  
FEI #65-0565742

600001513106  
-06/14/95--01075--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

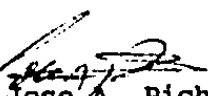
Enclosed please find the Articles of Dissolution for the above named corporation. The corporation closed down on June 12, 1995. Also enclosed is \$43.75 representing the filing fee and a certificate of status.

The address if the above named corporation is:

3110 Emerald Pointe Drive  
Suite 308B  
Hollywood, FL 33021

If you have any questions or need any further information please do not hesitate to contact me.

Sincerely,

  
Jose A. Pichardo, CPA

encl.

JAP/cc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 14 AM 9:31

SH 6/20  
Voluntary Diss.

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is P.C.E. USA, Inc

**SECOND:** The articles of incorporation were filed on 03/23/75

**THIRD:** (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

(x) Signed this 12 day of JUNE, 19 75.

(v) Signature Cristo Craleev  
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Cristo Craleev  
(Typed or printed name)

Incorporator/Director  
(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 14 AM 9:31