

P950000 72228

Agrom, Corp. Inc. Inc.  
(Requestor's Name)

890 SW 82 Ave #16

(Address)

Miami FL 33124/305/5525923  
(City, State, Zip) (Phone #)

000001588136  
09/19/95 -01052--026  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED SALVAGE ASSOCIATION USA, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

CV

09/19/95

ARTICLES OF INCORPORATION  
OF

RECORDED  
INDEXED  
FILED  
SEP 10 1966  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

UNITED SALVAGE ASSOCIATION USA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate name:

#### ARTICLES IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares, having an individual par value of

1000 TOTAL SHARE/ \$1.00 A SHARE.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLES V

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

MIGUEL COSCULLUELA 4363 SW 96 Ave. Miami, FL. 33165

The Principal office shall be:

9000 Coral Way Suite 223, Miami, Florida 33165

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

##### **PRESIDENT:**

MIGUEL COSCULLUELA  
4363 SW 96 Ave. Miami Miami, Florida 33165

##### **TREASURER:**

NORA GREENBERG  
2926 Bird Ave. Coconut Grove, Florida 33133

FILED  
CLERK OF STATE  
CORPORATIONS

95 SEP 19 PM 2:16

The name and address of the incorporator executing these Articles of Incorporation is:

**MIGUEL COSCULLUELA**

**9000 Coral Way, Suite 223 Miami, Florida 33165**

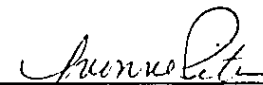
IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these Articles of Incorporation this 25th day of August, 1995.

  
MIGUEL COSCULLUELA

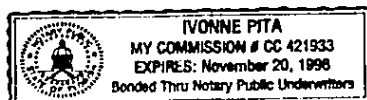
STATE OF FLORIDA       )  
                              )  
COUNTY OF DADE       )   SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Marcelino Sansur known to me and known by me to be the person (s) who executed the foregoing Article of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13<sup>th</sup> day of September, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

UNITED SALVAGE ASSOCIATION USA, INC.

2. The name and address of the registered agent and office is:

MIGUEL COSCULLUELA

4363 SW 96 AVENUE

Miami, Florida 33165

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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

1/13/95