

P96000072998

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

ADMAZE USA INC.

3000001985838
-08/29/96--01064--004
*****78.75 *****78.75

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Marcos R. Enriquez

Name (printed or typed)

1400 Hancock Blvd. Suite 1307

Address

Daytona Beach, FL. 32114

City, State & Zip

(904) 258 3980

Daytime Telephone Number

FILED
96 AUG 29 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 4 1996

BSB

Articles of Incorporation

FILED

96 AUG 29 AM 10:01

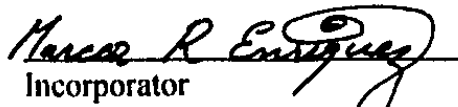
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
ADMAZE USA Inc.
2. The principal place of business and mailing address of the corporation is:
**1400 Hancock Boulevard
Suite 1307
Daytona Beach, Florida 32114**
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is Marcos R. Enriquez and the registered street address is 1400 Hancock Boulevard * Suite 1307 * Daytona Beach, Florida 32114
5. The initial Board of Directors shall have one member whose name and address is as follows:
**Marcos R. Enriquez
1400 Hancock Boulevard
Suite 1307
Daytona Beach, Florida 32114**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Marcos R. Enriquez whose street address is 1400 Hancock Boulevard * Suite 1307 * Daytona Beach, Florida 32114

Dated the 1st of September 1996


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated the 1st of September 1996


Registered Agent