

LETTER OF TRANSMITTAL

Date: 05/28/96

P 96000076154

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

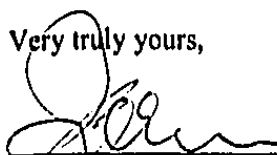
RE: U.S.A IMPEX TRADING INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50 (one hundred twenty two dollar & fifty cents.)

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Francisco V. Pereira

500001948625  
-09/17/96--01143--020  
\*\*\*\*122.50 \*\*\*\*122.50

U.S.A. IMPEX TRADING, INC.

NAME OF CORPORATION

MAILING ADDRESS OF CORPORATION

U.S.A. IMPEX TRADING, INC.
7302 S.W. 103 Court
Miami, Florida 33183 TELEPHONE NO.
(305) 387 -2404

5/9/13

B. REGISTER JUN 21 1996  
685, 2287, 634, 671  
2096-13278



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

July 15, 1996

FRANCISCO V PEREIRA  
7302 SW 103 COURT  
MIAMI, FL 33183

(RESENT)

SUBJECT: U.S.A. IMPEX TRADING, INC.  
Ref. Number: W96000013278

We have received your document for U.S.A. IMPEX TRADING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 096A00031017

**ARTICLES OF INCORPORATION**  
of

**U.S.A. IMPEX TRADING, INC.**

(name of corporation)

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **U.S.A. IMPEX TRADING, INC.**  
**LOCATED AT 7302 S.W 139 Court Miami Florida 33183**

**ARTICLE II - DURATION**

This corporation will exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is:

NAME	Francisco V. Pereira		
ADDRESS	7302 S.W 139 Court		
CITY	Miami	FLORIDA	ZIP 33183

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of and addresses of the initial director(s) of the corporation are as follows:

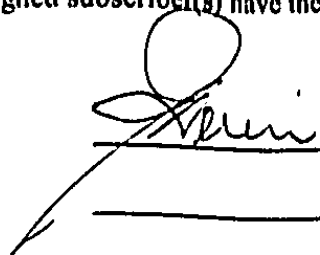
NAME	Francisco V. Pereira (PRESIDENT)		
ADDRESS	7302 S.W 139 Court		
CITY	MIAMI	FLORIDA	ZIP 33183
NAME	Antonio Murray (VICE PRESIDENT)		
ADDRESS	15570 S.W 105 Lane		
CITY	Miami	FLORIDA	ZIP 33196
NAME	Victor H. Pereira (SECRETARY, TREASURER)		
ADDRESS	15455 S.W. 73rd Lane		
CITY	Miami	FLORIDA	ZIP 33193

## ARTICLE VII - INCORPORATORS

The names of and addresses of the person(s) signing these articles of incorporation are as follows:

NAME	Francisco V. Perera		
ADDRESS	7302 S.W. 139 Court		
CITY	Miami	FLORIDA	ZIP 33183
NAME			
ADDRESS			
CITY		FLORIDA	ZIP
NAME			
ADDRESS			
CITY		FLORIDA	ZIP

IN THE WITNESS WHEREOF, the undersigned subscriber(s) have these articles of incorporation this 11 day of September, 1996

  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA                     )

COUNTY OF \_\_\_\_\_)

before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared

\_\_\_\_\_

known to me and known to be the person(s) who execute the forgoing Articles of Incorporation, and who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

(Notary Seal)

\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My Commission expires:

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT  
OF*

**U.S.A. IMPEX TRADING, INC.**  
*(name of corporation)*

Persuant to Florida Statutes Section 48.091 and 607.034, the following is submitted;

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7302 S.W. 139 Court Miami, Florida 33183

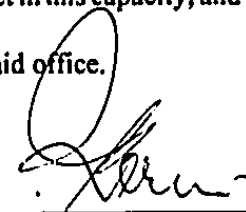
has named Francisco V. Pereira

located at the afore said address, as its registered agent to accept service of process  
with this state.

RECEIVED  
DIVISION  
SEP 12 11 04 AM '80  
STATE OF FLORIDA

**ACKNOWLEDGEMENT**

having been named to accept service of 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 the  
the provisions of Florida Law in keeping open said office.



(registered agent)