

P97000064920

~~COLUMBIA~~ ~~USA EXPRESS~~ CUSAE, INC.

Requestor's Name

1003 N.W. 132 TERRACE

Address

PLANTATION FL 33325

City/State/Zip

Phone #

FILED

97 JUL 24 AM 11:56

STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **000002216950--2**
-06/19/97--01031--012
***122.50 ***122.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

~~14502~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

YAMILA ARBELAEZ
603 N.W. 132 TERRACE
PLANTATION, FL 33325

SUBJECT: "C U S A E" COLUMBIA USA EXPORTS
Ref. Number: W97000014503

We have received your document for "C U S A E" COLUMBIA USA EXPORTS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The corporate suffix must be added to the corporate name throughout the application.

PLEASE CALL ME SO I CAN HELP EXPLAIN YOUR CORPORATE NAME SITUATION.

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) 487-6878.

John Nedeau
Document Specialist

Letter Number: 997A00033066

CERTIFICATE OF INCORPORATION

OF

"C U S A E" INC.

FILED

97 JUL 24 AM 11: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Subscribers of this ARTICLES OF INCORPORATION, each a natural Person, competent to contract, hereby associated themselves together to form a CORPORATION FOR PROFIT under the Laws of the State of Florida; and further do agree to the following conditions of said Corporation.

ARTICLE I :NAME

The name of this Corporation is:

C U S A E INC.

ARTICLE II : NATURE OF BUSINESS

The General nature of the Business to be transacted by this Corporation is to Export South America, the Caribbean or any place in the word, HOUSE APPLIANCES, made and manufactured in the United States of America. Engage and transact any an all lawfull business wich a Corporation is permitted by law in the State of Florida.

ARTICLE IVI: CAPITAL STOCK

The Capital stock of the Corporation will be \$ 50,000 in one thousand shares with a nominal value of fifty (50.00) each.

ARTICLE IV :INITIAL CAPITAL

The initial Capital of this Corporation is Five thousand dollars (\$5,000.00)

ARTICLE V : TERM OF EXISTENCE

This Corporation shall have Perpetual Existence, unless dissolved by action of the Law, or by majority vote of the board of Directors

(CONTINUE)

ARTICLE VI : ADDRESS

The initial Post Office of this Corporation in the State of Florida is:

603 N.W. 132 Terrace
Plantation, Fl. 33325

ARTICLE VII : DIRECTORS

This Corporation shall have not less than (2) Directors initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance of the BY-LAWS hereof, but a no timeshall there be a number less than two (2).

ARTICLE VIII ; INITIAL DIRECTORS

The names and Post Office of the first Board of Directors and Officers of this Corporation are as Follows

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
YAMILA ARBELAEZ	603 NW 132 Terr Plantation, Fl. 33325	President Secretary	613 NW 132 Terr Plantation Fl. 33325
Gustavo Arbelaez	603 N.W. 132 Terr Plantation Fl. 33325	Treasurer	613 NW 132 Terr Plantation Fl. 33325

ARTICLE IX : SUBSCRIBERS

The names and Post Office Address of each subscriber to these Articles of Incorporation; the number of shares of Stock each agree to take; and the Value of the Consideration paid therefore are as follow.

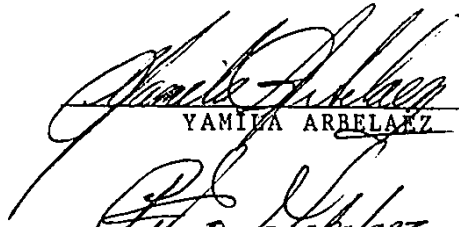
<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
YAMILA ARBELAEZ	603 NW 132 Terr. Plantation Fl. 33325	500	\$25,000.00
GUSTAVO D. ARBELAEZ	603 NW 132 Terr Plantation, Fl. 33325	500	25,000.00


CONTINUE)

ARTICLE X : AMEDMENT

These Articles of Incorporation may be ameded in the manner provided by Law. Every amedment shall be approved by the Board of Directors, propossed by them to the stockholders , and approved at a stockholder meeting by majority of the stockholders.

IN WITNESS WHEREOF , the parties of these Articles of Incorporation have Hereto set their Hands and seal this 16th day of June 1997


YAMILA ARBELAEZ


GUSTAVO D. ARBELAEZ

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

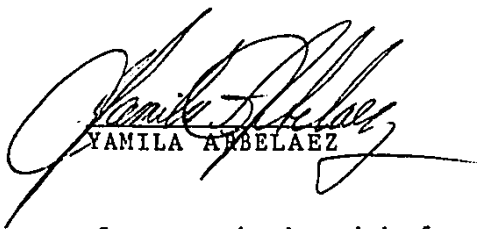
PURSUANT OF THE PROVISIONS OF SECTION 6170501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE? REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- The name of the Corporation is:
CUSAE INC.

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

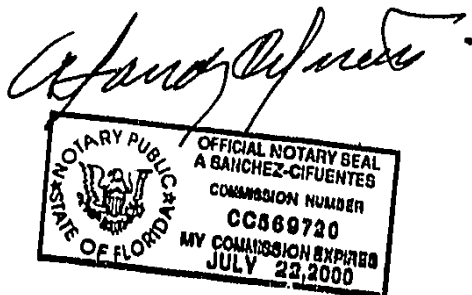
YAMILA ARBELAEZ
603 N.W. 132 Terrace
Plantation, Fl. 33325

Having been named as registered agent and to accept servicess of process for the above stated Corporation at the place designated in this certificate, I hereby acceptthe appoitment as registered agentand agree to act in this capacitv. I further agree to employ with the provisions of all statutes relating to the proper and complete performance of mv duties, and I am familiar with and accept the obligations of my position as registered agent


YAMILA ARBELAEZ

FILED
97 JUL 24 AM 11:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Sworn and signed before me at Hollywood, Florida, this 16th day of June 1997.




STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I Hereby Certify that on this day, before me, a Notary Public
Duly authorized in the State and County named above to take
Knowledge, personally appeared:

YAMILA ARBELAEZ AND GUSTAVO ARBELAEZ

TO ME KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN AND WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY KNOW_
LEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCOR-
PORATION.

Witness my hand and official seal this 16th day of June, 1997.


NOTARY PUBLIC

My commission expires:

