

P98000014289

TRANSMITTAL LETTER

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

000002428420--0
-02/12/98--01022--014
*****78.75 *****78.75

SUBJECT: ORLANDO IS USA, INC.
(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

Additional Copy Required

FROM:

Elba SAAVEDRA

Name (printed or typed)

3401 L.B. McLEOD Rd.

Address

Orlando, FL 32805

City, State & Zip

407-648-4769

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 12 PM 2:44

FILED

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 12 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORLANDO IS USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3401 L.B. McLeod Rd.
Orlando, FL 32805

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elba SAAVEDRA

3401 L.B. McLeod Rd, Orlando, FL 32805

FILED
98 FEB 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

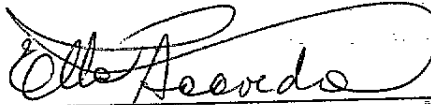
Elba SAAVEDRA

3401 L.B. McLEOD Rd.

Orlando, FL 32805

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of FEB., 19 98


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

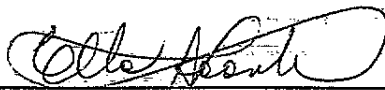
1. The name of the corporation is: Orlando Is USA, INC.

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

EIba SAAVEDRA
(NAME)
3401 L.B. McLeod Rd.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Orlando, FL 32805
(CITY/STATE/ZIP)

FILED
98 FEB 12 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(SIGNATURE)

2/8/98
(DATE)