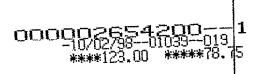
## P98000089945

October 19, 1998



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

SUBJECT:

**COMPRAS/USA, CORPORATION** 

Ref:

W98000022655 698A00049511

Letter No.:

636A00043511

The translation for COMPRAS/USA, CORPORATION is:

PURCHASES/USA, CORPORATION

The address is:

13124 N.W. 9th Court

Pembroke Pines, FL. 33028

Attached please find corrected document as requested.

The telephone number is: 954-450-9165. If no one available, please leave a message.

If you are unable to contact us, please send us a fax to: 954-450-2499

Thanks very much for your kind attention.

Eduardo E. Castillo

T 21 M 9: 13

W98-22655

TA-10/22/18



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

October 5, 1998

EDUARDO E. CASTILLO 13124 NW 9TH CT PEMBROKE PINES, FL 33028

SUBJECT: COMPRAS/USA, CORPORATION

Ref. Number: W98000022655

We have received your document for COMPRAS/USA, CORPORATION and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

PLEASE PUT THE TRANSLATION ON THIS LETTER. IF THERE IS NO TRANSLATION, PLEASE STATE SO. ALSO, PLEASE PUT "INCORPORATOR & REGISTERED AGENT" UNDERNEATH YOUR SIGNATURE FOR THE REGISTERED AGENT ACCEPTANCE.

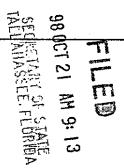
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 698A00049511



## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of Incorporation.

ARTICLE I: The name of the proposed company is :

COMPRAS/USA, CORPORATION

ARTICLE II: The principal place of business and mailing address of this corporation

shall be:

13124 N.W. 9th Court

Pembroke Pines, Fl. 33028.

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states as may, from time to time be authorized by its Board of Directors.

ARTICLE III: The number of shares of stock which the company is authorized to have outstanding at any time shall be 1,000 shares of common stock.

ARTICLE IV: The name and address of the initial registered agent of this company is:

EDUARDO E. CASTILLO

13124 N.W. 9th Court Pembroke Pines, Fl. 33028

ARTICLE V: The name and address of the incorporator to these Articles of Incorporation is:

EDUARDO E. CASTILLO

13124 N.W. 9th Court Pembroke Pines, Fl. 33028

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.

Eduardo E. Castillo

Incorporator and Registered Agent

October 19, 1998