

TRANSMITTAL LETTER

P99000018076

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

SUBJECT: LA Belle CMR TRADING USA INC.
(Proposed corporate name - must include suffix)

200002786902--1
-02/25/99--01029--016
*****78.50 *****78.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Oreste Yu
Name (Printed or typed)

4747 Nob Hill Road Suite 13
Address

SUNRISE FL 33351
City, State & Zip

954-749-5088
Daytime Telephone number

FILED
99 FEB 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oreste Yu GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I
DATE 2/22/99
DOC. EXAM RP

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

REGISTER FEB 25 1999

W99-4414

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 NAME

The name of the corporation shall be:

LA Belle CMR TRADING USA INC.

ARTICLE II PRINCIPAL OFFICE

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

4747 NOB HILL ROAD SUITE 13
SUNRISE, FL 33351

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Oreste Yu
1191 N.W. 182 WAY
Pembroke Pines, FL 33029

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Oreste Yu
1191 N.W. 182 WAY
Pembroke Pines FL, 33029

Oreste Yu
Signature/Incorporator

FEB 15, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Oreste Yu
Signature/Registered Agent

FEB 15, 1999
Date

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TALLAHASSEE, FLORIDA