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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839

Fax Number : (305)599-0839

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SECRITARY OF STATE
TALLAHASSEF, FIRBLE

FLORIDA PROFIT CORPORATION OR P.A.

RUBBER HOSE U.S.A., INC.

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Certificate of Status	0
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ARTICLE OF INCORPORATION

OF

RUBBER HOSE U.S.A., INC.

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

ARTICLE I NAME

The name of the corporation shall be:

RUBBER HOSE U.S.A., INC.

The principal place of business of this corporation shall be:

39 N.E. 2nd AVENUE MIAMI, FL. 33132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation, and to import and export goods of any kind at the request of Rubber Hose de Colombia Ltda., and to further all business transactions aand relationships of said company in the State of Florida, and through the United States.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES X \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE AND ARRIDA

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

*ALFONSO CUBILLOS 39 N.E. 2nd AVENUE

DIRECTOR

MIAMI, FL. 33132 *YOLANDA CUBILLOS

39 N.E. 2nd AVENUE

DIRECTOR

MIAMI, FL. 33132 *JOHANNA CUBILLOS

DIRECTOR

39 N.E. 2nd AVE MIAMI, FL. 33132

ARTICLE VI INCORPORATOR (S)

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

*ALFONSO CUBILLOS

PRESIDENT

39 N.E. 2nd AVENUE MIAMI, FL. 33132

(60 SHARES)

*YOLANDA CUBILLOS

SECRETARY

39 N.E. 2nd AVENUE MIAMI, FL, 33132

(20 SHARES)

*JOHANNA CUBILLOS

TREASURER

39 N.E. 2nd AVENUE MIAMI, FL. 33132

(20 SHARES)

The undersigned has (have) executed these Article of Incorpora tion this 1st day of JULY

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

l.	The name of the corporation is:
	RUBBER NOSE U.S.A., INC.
2.	The name and address of the registered agent and office is HECTOR J. HALL
	(Name)
	692 WEST 29 STREET # 9 (P. O. BOX NOT ACCEPTABLE)
	HIALEAH, FLORIDA 33012 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE SECRETARY OF STANDARD SECRETARY SECRETARY OF STANDARD SECRETARY SECRETARY

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