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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) 716-0346

99 JUL 22 PM 4:07
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

PULGUERO U.S.A., INC.
FLEET MARKET U.S.A., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight JUL 22 1999

**ARTICLES OF INCORPORATION
OF**

PULGUERO U.S.A., INC.

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

ARTICLE I NAME

The name of the corporation will be: PULGUERO U.S.A., INC.

The principal's place of business of this corporation will be:
970 N ROYAL POINCIANA BLVD.
MIAMI, FL 33166

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 States, the State of Florida, or any other state, country, territory or nation.

ARTICLES III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstandingly at any one time is: 500 (five hundred), No par Value.

ARTICLES IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared By: Lina Bryon
970 N Royal Poinciana Blvd.
Miami, Fl 33166

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ARTICLE V OFFICERS DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s) and director(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)

Lina Bryon/President-Treasury
970 N Royal Poinciana Blvd
Miami, Fl 33166.

Tomas Garcia-Fuste/Vice P.- Secretary
970 N Royal Poinciana Blvd
Miami, Fl 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Lina Bryon/President-Treasury
970 N Royal Poinciana Blvd
Miami, Fl 33166

Tomas Garcia-Fuste/Vice P.-Secretary
970 N Royal Poinciana Blvd
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 21 Day of July, 1999.

Signature(s) of Incorporator(s)

Lina Bryon/President-Treasury. 

Tomas Garcia-Fuste/Vice P.-Secretary. 

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERS
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1-The name of the corporation PULGUERO U.S.A, INC.

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

Lina Bryon/President-Treasury
970 N Royal Ponciana Blvd
Miami, Fl 33166

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Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I accept the Duties and obligations of
Section 607.325, Florida Statutes..


Signature

7/21/99
Date