

Charter Number Only

VALIDATION ONLY

Comprehensive Business Service

Requestor's Name

8181 N.W. 36th Street, #18

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 594-2637

500003058435--8

-12/02/99--01006--015

*****78.75 *****78.75

CORPORATION(S) NAME

USA Tramites, cenc.

FILED
99 DEC -2 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Cert. Copy

RECEIVED
99 DEC -2 AM 9:33
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

COMPREHENSIVE
BUSINESS SERVICES

<u>Accounting</u>	<u>Bookkeeping</u>	<u>Tax Services</u>	<u>Consultation</u>
8181 N.W. 36th Street, Ste. 18, Miami, FL 33166		Fax: (305) 594-2639	Phone: (305) 594-2637

November 30, 1999

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

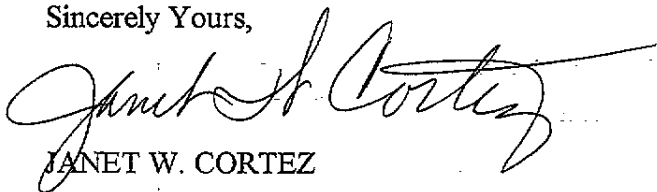
Subject: **USA TRAMITES, INC.**

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$77.75 to cover the following charges: Designation of Registered Agent; Filing Fee; and Certified Copy.

FROM:

JANET CORTEZ
8181 N.W. 36th STREET, SUITE 18
MIAMI, FL. 33166

Sincerely Yours,


JANET W. CORTEZ

ARTICLES OF INCORPORATION

OF

USA TRAMITES, INC.

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TALLAHASSEE FLORIDA

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 Corporation is USA Tramites, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

6960 Taft Street
Hollywood, FL 33024

The name of the registered agent of such address is:

Ariel Orlando Bohorquez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

6960 Taft Street
Hollywood, FL 33024

ARTICLE VIII

The initial Board of Directors of the Corporation shall be three (3) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Ariel Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

Nelfi Gomez
6960 Taft Street
Hollywood, FL 33024

Claudia Teuta
6960 Taft Street
Hollywood, FL 33024

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Nelfi Gomez
6960 Taft Street
Hollywood, FL 33024

President

Ariel Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

Vice-President & Treasurer

Claudia Teuta
6960 Taft Street
Hollywood, FL 33024

Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Ariel Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

Ariel Orlando Bohorquez 33 1/3 Shares, 33 1/3%
6960 Taft Street
Hollywood, FL 33024

Nelfi Gomez 33 1/3 Shares, 33 1/3%
6960 Taft Street
Hollywood, FL 33024

Claudia Teuta 33 1/3 Shares, 33 1/3%
6960 Taft Street
Hollywood, FL 33024

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 9th day of November, 1999.

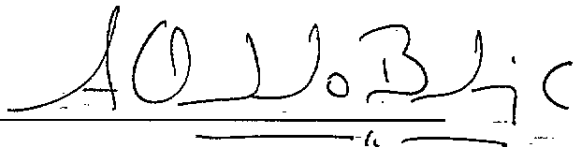
Signature: 
ARIEL ORLANDO BOHORQUEZ

CERTIFICATE OF DESIGNATION
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: **USA TRAMITES, INC.**
2. The name and address of the registered agent are:


Ariel Orlando Bohorquez
6960 Taft Street
Hollywood, FL 33024

SIGNATURE: 

TITLE: _____

DATE: _____

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: 

DATE: _____

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TALLAHASSEE FLORIDA