Division of Corporations P99000109593

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To:

Division of Corporations

Fax Number

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From:

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

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUMMIT USA, INC.

Certificate of Status	0
Certified Copy	1
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N. Culligan DEU 2 0 1999

12/20/99 2:55 PM

ARTICLES OF INCORPORATION OF SUMMIT USA, INC.

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

ARTICLE I NAME

The Name of the corporation shall be:

SUMMIT USA, INC.

The principal place of business of this corporation shall be:

6450 S.W. 102 AVE MIAMI, FL 33173

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.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one hundred shares (100) at \$5.00 par value>

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE V OFFICERS/DIRECTORS

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

DIRECTOR/PRESIDENT WALFREDO A. HERNANDEZ

6450 SW 102 AVE MIAMI, FL 33173

DIRECTOR/SECRETARY REBECA R. HERNANDEZ

6450 SW 102 AVE MIAMI, FL 33173

ARTICLE VI INCORPORATOR (S)

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

WALFREDO A. HERNANDEZ 6450 SW 102 AVE MIAMI, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this 4^{2D} day of December, 1999

Signature of incorporator(s)

MATERIO A UPPNANDES

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation:

SUMMIT USA, INC.

The name and address of the registered agent and office is: WALFREDO A. HERNANDEZ 6450 SW 102 AVE MIAMI, FL 33173

 SIGNATURE:
 7.76.43

 TITLE:
 PRESIDENT

 DATE:
 12/04/99

HAVING BEEN NAMED TO ACCEPT SERVICE 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:

DATE: /2/04/99

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