# TRANSMITTAL LETTER



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

SUBJEC.	K. S. TRADE ASSOCIATES, INC.		
(Proposed corporate name)			
Englosed	is an original and one (1) copy of the articles of incorporation and a check for		
\$ 122.	<u>50</u> ∙		
FROM:	000019850601 -10/24/9601031002 -10/24/9601031002		
	Kyril Galvao Bueno Sresnewsky		
	Name (printed or typed)		
	2606 Clarinet Drive		
Address			
	Orlando, FL 32837-7035		
	City, State, & Zip		
	(407) 240-1778		
Telephone Number			

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

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#### **ARTICLES OF INCORPORATION**

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

#### ARTICLE I

#### **NAME**

The name of this corporation is K.S. Trade Associates Inc.

#### ARTICLE II

#### **PURPOSE**

The purpose or purposes for which the corporation is organized is to engage or transact in any and all lawful activities or business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by any other

law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE III

## CAPITAL STOCK

The maximum share of stock that this corporation is authorize to have outstanding at any one time is One Thousand (1000) shares of ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK. Shares in excess of those subscribed to at the time of incorporation and appearing in Article XII may be issued by the Directors only with the consent and approval of a majority of the stock entitled to vote prior to the proposed issuance.

#### ARTICLE IV

#### INTITAL CAPITAL

The amount of capital with which this corporation shall begin business is a minimum of One Thousand Dollars (\$1,000.00).

#### ARTICLE V

#### **ADDRESS**

The Board of Directors may from time to time change the principal place of business or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the Corporation shall be 2606 Clarinet Court, Tanglewood-Hunter's Creek, Orlando, Florida.

#### **ARTICLE VI**

#### **TERM**

This corporation shall have perpetual existence.

#### ARTICLE VII

#### **DIRECTORS**

The corporation shall have two (2) directors. The number of directors may be altered from time by the by-laws.

#### **ARTICLE VIII**

#### **OFFICERS**

The officers of this corporation shall be a President, Secretary and Treasurer and such other officers and agents as may be provided for in the By-Laws. All officers, agents and directors shall be chosen in such a manner and hold their offices for such terms and shall have such powers and duties and may be removed as may be provided in the By-Laws. Any person may hold two or more offices.

#### **ARTICLE IX**

## REGISTERED OFFICE AND REGISTERED AGENT

Miguel Diaz is designated as the agent to accept service of process within the State of Florida for the corporation. The registered office will be 3156 S. Orange Avenue, Orlando, Florida 32806.

#### ARTICLE X

#### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the By-Laws of the corporation shall hold office until the first meeting of the stockholders, or as soon thereafter as their successors are elected and have qualified, are the following:

NAME	<u>ADDRESS</u>
A) Kyril Galvao Bueno-Sresnewsky	2606 Clarinet Court Tanglewood-Hunter's Creek Orlando, Florida 32837
B) Solange Elias Sresnewsky	2606 Clarinet Court Tanglewood-Hunter's Creek Orlando, Florida 32837

#### ARTICLE XI SUBSCRIBERS

The name and post office address of the subscribers hereof, and the numbers of shares they agree to take are:

NAME

AE RESS

A) Kyril Galvao Bueno Sresnewsky 500 SHARES

2606 CLARINET COURT Tanglewood-Hunter's Creek Orlando, Florida 32837

B) Solange Elias Sresnewsky 500 SHARES 2606 Clarinet Court Tanglewood-Hunter's Creek Orlando, Florida 32837

# ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at a stockholder meeting by a majority of the stock entitled to vote hereon, unless all directors and all stockholders sign a written statement of their intention that the amendment be made.

IN WITNESS WHEREOF, we, the undersigned, being all of the original subscribers of the capital stock herein named, hereunto set our hands and seals at Orlando, Orange County, Florida, this <u>16TH</u>\_day of APRIL, 1996.

A) KARIL GALVAO Bueno-Sresnewsky

SULANGE ELIAS SRESNEWSKY

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Kyril Gevao Bueno-Sresnewsky, Solange Elias Sresnewsky well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed the same for the uses and purposes set forth therein.

WITNESS my hand and official seal at Orlando, Orange County, Florida, this \_\_\_\_\_\_ day of October\_\_\_\_\_\_, 1996.

Noter State of Florida Public My Conto. Exp. 06/21/97 Commer CC256305

Mo Lio Kussa.
Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-that K.S. Trade Associates Inc.

desiring to organize under the laws of the state of Florida with it principal office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida,

has named KYRIL GravAO BUENO-SRESNEWSKY of 2606 Clarinet Drive, Orlando, FL 32837, as its agent to accept service of process within the state.

# ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

KYRIL GALVAO BUENO-SRESNEWSKY

REGISTERED AGENT