

**PP0000065325**

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. KYO TRADING CORP. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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-07/24/98--01058--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Walk in  Pick up time 2:00

Certified Copy

Mail out  Will wait  Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 98 JUL 24 PM 3:04  
 DIVISION OF CORPORATION  
 TALLAHASSEE FLORIDA  
 98 JUL 21 AM 10:25

Examiner's Initials [Signature]

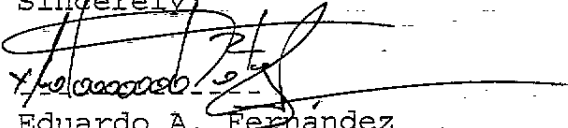
July 17, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of  
incorporation for KYO TRADING CORP.  
A check is enclosed.

Sincerely,



Eduardo A. Fernandez  
Incorporator

Reply to: Eduardo A. Fernandez  
725 West Flagler St.  
Miami, Fl. 33130  
(305) 548-7431

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98 JUL 24 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF INCORPORATION  
OF

KYO TRADING CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation.

ARTICLE I - NAME

The name of the corporation shall be:

KYO TRADING CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

725 West Flagler St.  
Miami, FL. 33130

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

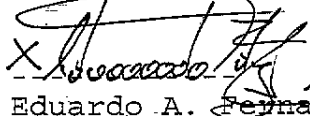
ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

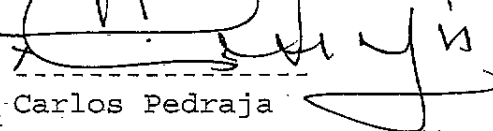
The name and address of the initial registered agent is:

Eduardo A. Fernández  
2487 N.W. 187 Ave.  
Pembroke Pines, Fl. 33029


ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have five directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

  
-----  
Eduardo A. Fernández

  
-----  
Carlos Pedraja

  
-----  
Eucario Muñoz Arango

  
-----  
Fernando A. Muñoz Betancur

  
-----  
Pedro J. Muñoz Betancur

Article VIII - INCORPORATOR

The name and street of the incorporator to these article is:

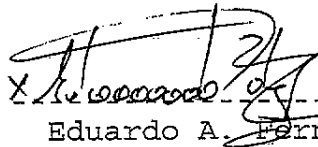
KYO TRADING CORP.  
725 West Flagler St.  
Miami, Fl. 33130

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 17th. day of July 1998.

  
-----  
Eduardo A. Fernández

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Eduardo A. Fernández, Carlos Pedraja, Eucario Muñoz Arango, and Fernando A. Muñoz Betancur and Pedro J. Muñoz Betancur to me and known by me to be the persons who executed the foregoing articles of incorporation; and \_\_\_\_\_ acknowledged before me that \_\_\_\_\_ executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 17th. day of July 1998.

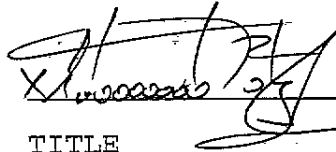
Notary Seal.

\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

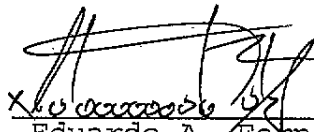
WITNESSED;

That KYO TRADING CORP. is desiring to organize under the laws of the state of Florida has appointed Eduardo A. Fernandez of 2487 N.W. 187 Ave. Pembroke Pines, Fl. 33029 as its registered agent to accept service of process within the state.

  
\_\_\_\_\_  
TITLE \_\_\_\_\_  
DATE \_\_\_\_\_

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of KYO TRADING CORP. 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 agree to comply with the applicable provisions of the Florida Statutes, this 17th. day of July 1998.

  
\_\_\_\_\_  
Eduardo A. Fernandez  
Registered Agent

**FILED**  
98 JUL 24 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA