## 20070374 OFF ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): TING CORP (Corporation Name) (Document #) (Corporation Name) (Document#) 200002613862--6 -08/12/38--01053--088 \*\*\*\*122.50 \*\*\*\*122.50 (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark / Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF CHARAD COMMERCIAL TRADING CORP

98 AUG 12 PM 1: 4
SECRETARY OF STAT

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a Corporation for Profit under the provisions of Section 607 of the Florida Statutes, with all powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

## **ARTICLE I - NAME**

The name of this corporation is <u>CHARAD COMMERCIAL TRADING CORP.</u> (hereinafter referred to as the "Corporation") and its mailing address is 320 SW 195 Avenue Pembroke Pines, FL 33029

## **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

## ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares."

THIS DOCUMENT PREPARED BY: JAMES & GORDON, P.A. ACCOUNTING & TAX CONSULTANTS 10621 N KENDALL DRIVE, STE 217 MIAMI, FL 33176

## ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Charles Kinkead and the address is 320 SW 195 Avenue, Pembroke Pines FL 33029

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

**NAME** 

ADDRESS

Charles Kinkead

320 SW 195 Avenue

Pembroke Pines, FL 33029

Jennefer Kinkead

320 SW 195 Avenue

Pembroke Pines, FL 33029

- (a) Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws of this Corporation.
- (b) The business affairs of this Corporation shall be managed by the Board of Directors, and
- (c) The Board of Directors shall be shareholders in the Corporation.

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended, or repealed by either the shareholders or Directors.

## **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is Charles Kinkead.

## **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11-12 day of 1998

Incorporator.

