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Requester's Name

JK TRAVEL & TOUR SERVICE
1756 SW 8 ST STE 207
MIAMI FL 33135
305 631-6220

ine #

Office Use Only

FILED
00 JUN -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

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|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. Burch JUN 5 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

JK TRAVEL & TOUR SERVICE
1756 SW 8 TS STE 207
MIAMI, FL 33135

SUBJECT: C O D & H CORP.
Ref. Number: W00000013563

We have received your document for C O D & H CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE REMOVE ONE OF THE REGISTERED AGENT NAME AND ADDRESS FROM YOUR DOCUMENT, YOU CAN ONLY HAVE ONE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 200A00030057

ARTICLES OF INCORPORATION

OF

C O D & H CORP.
Name of Corporation

FILED
00 JUN -2 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COD & H CORP.

ARTICLE II PRINCIPAL OFFICE

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

1756 SW 8 STREET
SUITE 207
MIAMI, FL 33135

And the name of the initial registered agent of this corporation at this address is

HERBETH DUARTE

ARTICLE III NATURE OF BUSINESS

C O D & H CORP. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICULE IV TERM OF EXISTENCE

The duration of C O D & H CORP. is perpetual

ARTICLE V CAPITAL STOCK

C O D & H CORP. is authorized to issue 100 shares of common stock par value \$100.00 per share

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

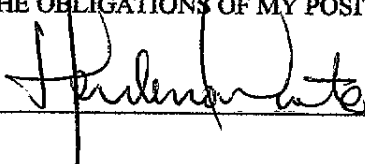
1. The name of the corporation is : **C O D & H CORP.**
2. The name and address of the registered agent and office is:

HERBETH DUARTE
625 SW 13TH AVE # 303
MIAMI FL 33135

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

03-20-2002

ARTICLES VI DIRECTORS

C O D & H CORP. shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

HERBETH DUARTE
625 SW 13TH AVE #303
MIAMIA, FL 33135

PRESIDENT DIRECTOR

OSCAR FIGUEROA
936 SW 4 STREET # 1
MIAMI FL 33130

VICE PRESIDENT DIRECTOR

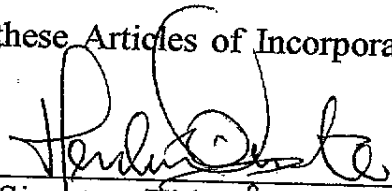
ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

HERBETH DUARTE
625 SW 13TH AVE # 303
MIAMI, FL 33135

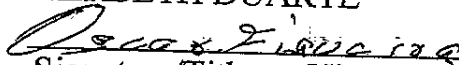
OSCAR FIGUEROA
936 SW 4 STREET # 1
MIAMI, FL 33130

The undersigned has/have executed these Articles of Incorporation this 20 day of March, 2000 .



Signature/Title, President

HERBETH DUARTE



Signature/Title, Vice President

OSCAR FIGUEROA

Signature/Title