

Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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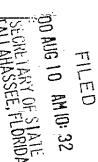
: EMPIRE CORPORATE KIT COMPANY

Phone

Fax Number

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

KANERE TRADING, INC.

Certificate of Status	= <u></u>
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ARTICLES OF INCORPORATION OF

KANERE TRADING, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is: KANERE TRADING, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

JERRY M. DALE, ESQ. LAW OFFICES OF JERRY M. DALE, P.A. 8370 West Flagler Street, Suite 252 Miami, Florida 33144

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

<u>ARTICLE VI - CORPORATE OFFICE</u>

The street address of the principal office of the corporation is:

4990 SW 72nd Avenue, Suite 104 Miami, Florida 33155

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, P.SQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Mismi, Florida 33144

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ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name of the initial Director of this Corporation and his street address is:

Renato Herminio 4990 SW 72nd Avenue, #104 Miami, Florida 33155

The persons named as initial Director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - OFFICERS

The names of the initial officers of this corporation and their street addresses are:

Joaquina Herminio, President - 4990 SW 72nd Avenue, Suite 104, Miami, Florida 33155 Renato Herminio, Vice President - 4990 SW 72nd Avenue, Suite 104, Miami, Florida 33155 Thelma Venichand, Secretary - 4990 SW 72nd Avenue, Suite 104, Miami, Florida 33155 Joaquina Herminio, Treasurer - 4990 SW 72nd Avenue, Suite 104, Miami, Florida 33155

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

JERRY M. DALE, ESQ. LAW OFFICES OF JERRY M. DALE, P.A. 8370 West Flagier Street, Suite 252 Miami, Florida 33144

ARTICLE XI - 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 them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962

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certain amendment of these Articles of Incorporation be made.

Jerry M. Dale, Esq., Incorporator

STATE OF FLORIDA) 22 (

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Jerry M. Dale, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August, 2000.

(SEAL)



Notary Public, State of Florida at Large commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KANERE TRADING, INC. at the place designated in the Articles of Incorporation, IERRY M. DALE, ESQ. agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

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Registered Agent

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