

P00000095859
TRANSMITTAL LETTER

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

800003420398--6
-10/10/00--01061--001
*****87.50 *****87.50

SUBJECT:

KALIOPE TRADING INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Frank DELAPAZ
Name (Printed or typed)

600 PALM AVE SUITE C
Address

HALEAH FL 33010
City, State & Zip

305-887-1114
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 10 AM 11:24

FILED

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

g 10/11

FILED

00 OCT 10 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KALIOPE TRADING INC

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is KALIOPE TRADING INC

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit:
GENERAL TRADING

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

600 Palm Ave Suite C Hialeah Fl 33010

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

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

That, KALIOPE TRADING INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

FILED

00 OCT 10 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank De La Paz 600 Palm Ave Suite C Hialeah Fl 33010

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Registered Agent

Frank De La Paz

ARTICLE VII-DIRECTORS

The corporation shall have 3 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

Edgard A Hiller 600 Palm Ave Suite C Hialeah Fl 33010
Amelia C Chacin 600 Palm Ave Suite C Hialeah Fl 33010
Frank De La Paz 600 Palm Ave Suite C Hialeah Fl 33010

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Amelia C Chacin 600 Palm Ave Suite C Hialeah Fl 33010


ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

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 a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of October, 2000.



Amelia C Chacin
