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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FLORIDA PROFIT CORPORATION OR P.A.

Co-Star Trading Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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N. Culligan FEB 22 2001 ✓

**ARTICLES OF INCORPORATION**  
**OF**  
**CO-STAR TRADING CORP.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**CO-STAR TRADING CORP.**

**ARTICLE II. NATURE OF BUSINESS**

The nature of the business to be transacted by this corporation is:

Import, export, distribution, general business; investments; etc.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

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**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock having a nominal of \$0.01 par value.

**ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which the corporation will begin business is: ONE HUNDRED (\$100.00) Dollars.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The initial post office address of the initial office of this corporation in the state of Florida is:

8877 Collins Avenue, Suite #1109

Charplain Tower North

Miami Beach, FL 33154

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

The corporation shall have one Director initially.

The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

**ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS**

The name and post office addresses of the members of the first Board of Directors and first officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christophe Baraldo	8877 Collins Avenue, Suite #1109, Miami Beach, FL 33154	P/D/S/T

**ARTICLE IX. SUBSCRIBERS**

The name and post office address of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Christophe Baraldo	8877 Collins Avenue, Suite #1109, Miami Beach, FL 33154

**ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT**

The name and street address of the initial registered agent of the corporation shall be:

**Corporate Creations Enterprises, Inc.**  
941 4<sup>th</sup> Street, #200  
Miami Beach, FL 33139

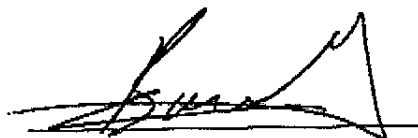
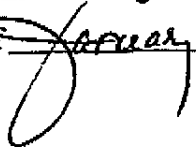
**ARTICLE XI. INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

**ARTICLE XII. AMENDMENTS**

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 stockholders' Meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of January, 2001



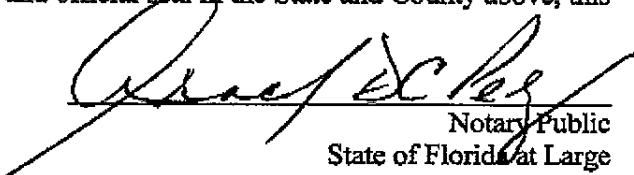
Christophe Baraldo  
Incorporator

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STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared Christophe Baraldo to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 31st day of January, 2001

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



Aracely D.C. Perez  
MY COMMISSION # CC167778 EXPIRES  
October 20, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

✓ Affiant Produced: French Passport  
exp. Jan 5/02 # 99ZV48106

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the 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:  
**CO-STAR TRADING CORP.**
  
2. The name of the Registered Agent and address of the Registered Office is:  
**Corporate Creations Enterprises, Inc.**  
**941 4<sup>th</sup> Street, #200**  
**Miami Beach, FL 33139**

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 that 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 obligation of my position as Registered Agent.

By *[Signature]* Corporate Creations Enterprises, Inc.  
Registered Agent

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STATE OF FLORIDA                     )  
  ) S.S.  
COUNTY OF MIAMI-DADE            )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the County and State above to take acknowledgments, personally appeared JUDE A. FINE to me known to be the person who executed the foregoing Certificate, for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 22 day of FEBRUARY, 2001.

*[Signature]*

Notary Public  
State of Florida at Large

My Commission Expires:



Luis A. Uriarte  
Commission # CC968286  
Expires Sep. 19, 2004  
Bundled Three  
Atlantic Bonding Co., Inc.