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Requester's Name _____
City/State/Zip _____
Thelma Sardinas
1435 SW 127th Ct.
Miami, FL 33184
Phone # _____

FILED
02 FEB -8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Office Use Only

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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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

OB 2/14 ✓

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STATE OF FLORIDA
CLERK OF THE COURT

**ARTICLES OF INCORPORATION OF
THELMA RUIZ TRADING SERVICES, INC.**

The undersigned, have executed the following document as incorporator of the above named Corporation, organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I
NAME AND LOCATION OF PRINCIPAL OFFICE**

The name of this corporation shall be **THELMA RUIZ TRADING SERVICES, INC.**, and the initial principal address of the corporation shall be 3321N.W. 176 Street, Miami, FL 33056.

**ARTICLE II
TERM**

The period of duration of this corporation is PERPETUAL unless dissolved according the law. Corporate existence shall commence upon filing with the Secretary of State.

**ARTICLE III
SPECIFIC AND GENERAL PURPOSE**

The specific nature of the business as a business Corporation, is (a) to purchase goods, including but not limited to: PERSONAL EFFECTS, CLOTHING, COSMETICS, COLOGNES, AND HOUSEHOLD EFFECTS, for resale locally, and/or export purposes.

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said Corporation shall further have powers:
 - a) To have perpetual succession by its Corporate name;
 - b) To sue and be sued, complain, and defend in its Corporate name in all actions or proceedings;
 - c) To have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner produced;
 - d) To purchase, take, receive, lease, or otherwise acquired, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
 - f) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141;

- g) To purchase, take, receive, subscribe for, or otherwise dispose of, and otherwise acquire, own, hold, vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interest in, or obligations, associations, partnerships, or individual, or direct or indirect of the obligations of the United States or of any other governmental, state, territory, governmental district, or municipality or any instrumentality thereof;
- h) To make contracts an guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determined, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgages or pledge of all or any of its property, franchises, and incomes.
- i) To lend money for its Corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of payment of funds so loaned or invested;
- j) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within this state;
- k) To elect or appoint officers and agents of the Corporation purposes and define their duties and fix their compensation;
- l) To make and alter bylaws not inconsistent with its Articles of Incorporation or with the law of this State, for the administration;
- m) To make donations for the public welfare of for charitable, scientific, or educational purposes;
- n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;
- o) To pay pensions and establish pensions plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p) To be promoter, incorporator, partner, member, associated, or manager of any Corporation, partnership, joint venture, trust, or other enterprises;
- q) To indemnify any person who by reason of the fact that he is or was director, officer, employee or agent of the Corporation to the full extent as permitted by Florida Statue 607.014;

ARTICLE IV INITIAL DIRECTORS/OFFICERS

The name and addresses of the initial directors is as follows:

THELMA SARDINA, President	1435 SW 127 CT., MIAMI, FL 33184
MARIO ALVAREZ, Vice-President	1435 SW 127 CT., MIAMI, FL 33184

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of fifty (50) shares at no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

**ARTICLE VI
REGISTERED OFFICE**

The address of the initial registered office and the name of the initial resident agent of this Corporation shall be:

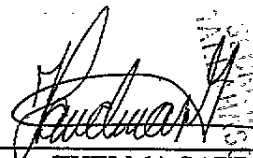
THELMA SARDINA
1435 SW 127 CT., MIAMI, FL 33184

The name and address of the incorporator executing this Articles of Incorporation is:

THELMA SARDINA
1435 SW 127 CT., MIAMI, FL 33184

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 positions as registered agent.

04 IN WITNESS WHEREFORE, the undersigned incorporator signed this document on this day of February, 2002.

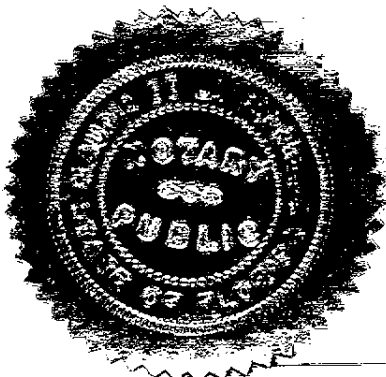



THELMA SARDINAS
NOTARY PUBLIC
STATE OF FLORIDA
02 FEB - 8 PM 3:12
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STATE OF FLORIDA) ss
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared THELMA SARDINAS, personally known to me, to be the persons who executed the foregoing articles of incorporation, and acknowledges before me, according to law, that she executed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida, this 04 of February, 2002.





(Notary Public)

State of FL, County of Dade
Signed before me on this Feb day
of 4, 2002, by
Notary Public Claudia De La Espriella

CLAUDIA De La ESPRIELLA
Notary Public, State of Florida
My comm. exp. July 22, 2005
Comm. No. DD 043925