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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

INTERCONTINENTAL CEMOR TRADING INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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MAR-19-2002 16:31

This Instrument Prepared by:
Patricia O. Espinosa, Esq.
7599 N.W. 7th Street
Miami, FL 33156
Tel. (305) 362-3911
Fla. Bar No. 894266

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERCONTINENTAL CEMOR TRADING INC.

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is : **INTERCONTINENTAL CEMOR TRADING INC.**

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of engaging in transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

This Corporation shall have full power and lawful authority to issue, execute, assign and endorse notes, mortgages, bonds and all other negotiable papers; to hold, buy and sell stock of other corporation; to secure any indebtedness due to it in the same manner common to natural persons. It shall have the full power to loan money and to secure the payment thereof by accepting mortgages, personal endorsements in

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assignments or personal property or other security. It may perform any and all work related to the exporting and importing of items.

The business of the corporation is from time to time to do any one or more of all of the acts and things set out above, and it shall have the right to conduct its business in all its branches, in or outside the State of Florida, or in any other state, territory or dependency of the United States, or in foreign countries.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of \$1.00 Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & principal office

The Registered Agent of this Corporation is Patricia O. Espinosa, Esq., and the initial registered office is 7599 N.W. 7th Street, Miami, Florida 33126. The principal office of the corporation is located at 13911 N.W. 22nd Avenue, Opa Locka, Florida

33054. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have a minimum of one director. This corporation shall have initially THREE (3) director. The number of Directors may be increased or reduced from time to time, by the bylaws adopted by the stockholder. The name and address of the initial Board of Directors, consisting of THREE (3) members is:

AURELIO GALVEZ
8057 West 14th Avenue
Hialeah, Florida 33012

DIRECTOR

LUIS G. MORALES
8057 West 14th Avenue
Hialeah, Florida 33014

DIRECTOR

NOEL MORALES
6190 West 19th Avenue
Hialeah, Florida 33012

DIRECTOR

ARTICLE VIII

OFFICERS

The name and post office address of the initial officers who shall hold office until his successors are elected or appointed or have qualified is:



NOEL MORALES

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 18 day of march 2002, before me, a
Notary Public, authorized in the State and County named above to take
acknowledgments, personally appeared AURELIO GALVEZ, LUIS G. MORALES and
NOEL MORALES to me well known to be the persons described as Incorporators, in
and who executed the foregoing Articles of Incorporation, acknowledged before me that
they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

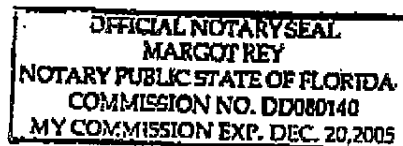
WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the
year and day aforesaid.



NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission expires:



GERARDO S. MORALES
11443 N.W. 88th Avenue
Hialeah Gardens, Florida 33016

President

AURELIO GALVEZ
8057 West 14th Avenue
Hialeah, Florida 33012

Vice President

LUIS G. MORALES
8057 West 14th Avenue
Hialeah, Florida 33012

Secretary

NOEL MORALES
6190 West 19th Avenue
Hialeah, Florida 33012

Treasurer

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber and incorporator and the number of shares which he agrees to take are:

AURELIO GALVEZ
8057 West 14th Avenue
Hialeah, Florida 33012

(1/3 OR 33.3333%)

LUIS G. MORALES
8057 West 14th Avenue
Hialeah, Florida 33012

(1/3 OR 33.3333%)

NOEL MORALES
6190 West 19th Avenue
Hialeah, Florida 33012

(1/3 OR 33.3333%)

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of ~~November, 2001~~
March 2002


AURELIO GALVEZ


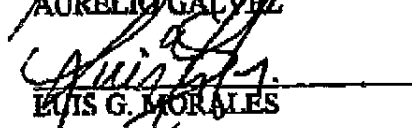


LUIS G. MORALES

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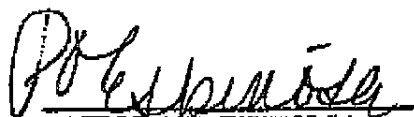
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That INTERCONTINENTAL CEMOR TRADING INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 13911 N.W. 22nd Avenue, Opa Locka, Florida 33054, has named PATRICIA O. ESPINOSA, ESQ. Of 7599 N.w. 7th Street, Miami, Florida 33126, as its agent to accept service of process within Florida.


AURELIO GALVEZ

LUIS G. MORALES

NOEL MORALES

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


PATRICIA O. ESPINOSA

3/19/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA