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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800005662598--3

-05/31/02--01038--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CORELICA ENTERPRISES INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 MAY 31 AM 11:41  
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 MAY 31 PM 12:52  
DIVISION OF CORPORATION

DM 5/31

Examiner's Initials

## **ARTICLES OF INCORPORATION**

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be: **CORELICA ENTERPRISES INC**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

**11275 SUN VIEW WAY COOPER CITY FL 33026**

### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**100 SHARES**

### **ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ELIO MANUEL TRUJILLO**

**11275 SUN VIEW WAY COOPER CITY FL 33026**

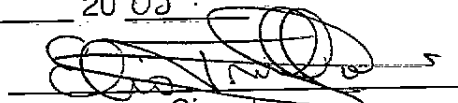
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02 MAY 31 PM 12:52  
STATE  
SECRETARY  
TALLAHASSEE FLORIDA

## **ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is : **ELIO MANUEL TRUJILLO**

**11275 SUN VIEW WAY  
COOPER CITY FL 33026**

The undersigned incorporator has executed the Articles of Incorporation this 29<sup>th</sup> day of May 20 00.

  
Signature

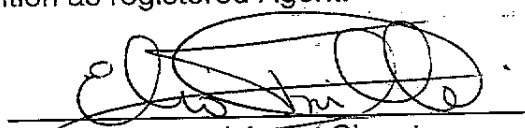
## **ARTICLES VI - DIRECTOR (S)**

The name (s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

P = ELIO MANUEL TRUJILLO - 09/27/70- 11275 SUN VIEW WAY COOPER CITY FL 33026  
VP= JOSE RAFAEL TRUJILLO - 03/08/72- 11275 SUN VIEW WAY COOPER CITY FL 33026  
T= CARLOS EDUARDO TRUJILLO- 04/06/76-11275 SUN VIEW WAY COOPER CITY FL 33026  
S= MARIA ELENA DIOS - 02/13/60 - 11275 SUN VIEW WAY COOPER CITY FL 33026

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

Having been named as registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered Agent.

  
Registered Agent Signature

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