

P03000037210

(Requestor's Name)

ANNA LIZA BENHAIM
1630 W 22 STREET
SUNSET ISLAND 4,
M. BEACH, FL 33140

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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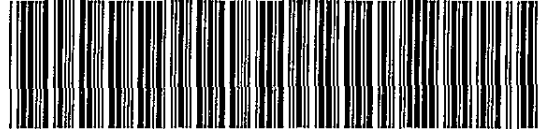
(Business Entity Name)

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03 MAR 27 PM 3:47

SEALY STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CORTEX, INC.

FILED
03 MAR 27 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the CORTEX, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: CORTEX, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 1630 W 22 STREET, SUNSET ISLAND 4, and MIAMI BEACH, FLORIDA 33140.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares, which the corporation has authority to issue, is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 1630 W 22 STREET, SUNSET ISLAND 4, MIAMI BEACH, FLORIDA 33140 and the name of the initial Registered Agent at such address is:

MERCY COMESANA
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


MERCY COMESANA

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a Least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
ANNA LIZA BENHAIM President	1630 W 22 STREET SUNSET ISLAND 4, M. BEACH, FL 33140
JULIE AMANDA BENHAIM Vice-President	1630 W 22 STREET SUNSET ISLAND 4 M. BEACH, FL 33140
MERCY COMESANA Secretary	1630 W 22 STREET Sunset Island 4 M. Beach, Fl 33140

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

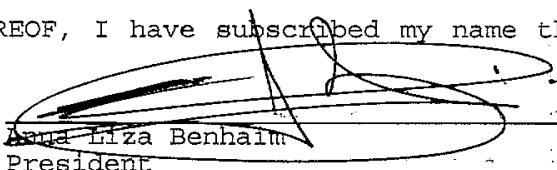
<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	ANNA LIZA BENHAIM,	As stated above
Vice President	JULIE AMANDA BENHAIM,	As stated above
Secretary	MERCY COMESANA,	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
ANNA LIZA BENHAIM	As stated above

IN WITNESS WHEREOF, I have subscribed my name this 24th day of March, 2003


~~Anna Liza Benhaim~~
President

STATE OF FLORIDA)
SS

COUNTY OF MIAMI-DADE)

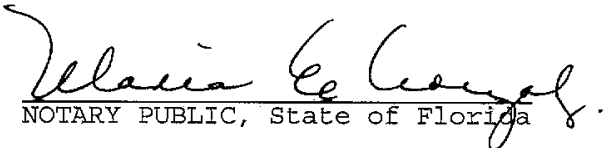
On this 24th day of March, 2003, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Anna Liza Benhaim, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

(✓) Personally Known

-or-

() Produced Identification
Type of I.D. Produced:


NOTARY PUBLIC, State of Florida

My commission expires,



Maria E. Gonzalez
MY COMMISSION # DD029890 EXPIRES
June 27, 2005
BONDED THRU TROY FAIR INSURANCE, INC.