

# P03000045030

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H03000134136 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

FILED  
03 APR 22 AM 8:30  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**CJ INTER, CORP.**

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

✓  
D. WHITE APR 23 2003

FILED  
03 APR 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article of Incorporation  
of  
CJ Inter. Corp.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I - NAME.

The Name of the Corporation shall be:

CJ Inter. Corp.

The principal place of business of this corporation shall be:

CJ Inter. Corp.  
2500 nw 107 avenue Suite 208  
Miami, Florida. 33172.

ARTICLE II NATURE OF BUSINESS.

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK.

This Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock that which shall be distributed as it continues:

<u>Name &amp; Address</u>	<u>Shares:</u>
Distribuidora Ledexport, S.A. Calle 3-A, Edif. Pralí, Piso 3, Apto. 3-4. La Urbina, Caracas, Venezuela.	51 %
Julio Gonzalez 2500 nw 107 <sup>th</sup> avenue Suite 208 Miami, Florida. 33172	49 %

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS.**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Name & Address

Oscar Carballo  
2500 nw 107<sup>th</sup> avenue Suite 208  
Miami, Florida. 33172

Title:

President

Julio Gonzalez  
2500 nw 107<sup>th</sup> avenue Suite 208  
Miami, Florida. 33172

Administration Manager

Carlos Carballo  
2500 nw 107<sup>th</sup> avenue Suite 208  
Miami, Florida. 33172

Sales and Marketing Manager

**ARTICLE VI INCORPORATOR (S)**

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

Oscar Carballo  
2500 nw 107<sup>th</sup> avenue Suite 208  
Miami, Florida. 33172

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this March 31, 2003.

Signature (s) of incorporator (s)



Oscar Carballo

**ARTICLE VII Liability of Stockholder**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**ARTICLE VII Management.**

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the

*directors and the stockholders:*

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- © All decision, business, mortgage, or in case the Corporation shall enter into any contract or transact any business, must be approved by 100% of stockholder.
- (d) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

FILED

03 APR 22 AM 8:30

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

1. The name of the corporation:

**CJ Inter, Corp.**

2. The name and address of the registered agent and office is:

**Oscar Carballo**  
2500 nw 107<sup>th</sup> avenue Suite 208  
Miami, Florida. 33172

SIGNATURE   
TITLE: President  
DATE: 03/31/2003

**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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

SIGNATURE 

DATE 4/22/03