

P0300008378/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

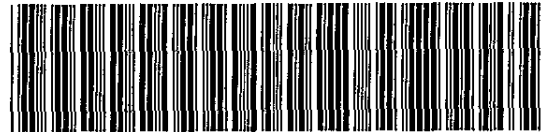
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021594437

07/31/03--01035--005 **78.75

DIVISION OF REGISTRATION

03 JUL 31 AM 11:03

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 31 PM 1:27

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. CORKI TRADING 2, 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

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CORKI TRADING 2 , INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 31 PM 1:27

ARTICLE I - NAME

The name of the corporation is: CORKI TRADING 2 , INC

ARTICLE II - DURATION

The corporation shall have perpetual existence, commencing on the date of filing of these articles, unless sooner dissolved according to the law.

ARTICLE III - PURPOSE

This corporation is organized to transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act, or any successor statute, and permitted under the laws of the State of Florida of the United States and any other country in the World to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing; and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 Shares at One Dollar each (\$1.00), which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT
AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial Registered Agent is: Fernando Estrada and the address of the initial registered office is: 3665 S.W. 24th Street, Miami, FL 33145

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be increased or diminished from time to time by the By-Laws but shall never be less than two (2). The name and address of each initial director of this corporation is:

Fernando Estrada 3665 S.W. 24 Street, Miami, FL 33145
Enid Ferrer 2803 S.W. 25 Street, Miami, FL 33133

ARTICLE VII - BY-LAWS

The power to prepare, adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the Shareholders of the Corporation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify and hold harmless any Officer/Director or any former Officer/Director to the full extent permitted by the law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation for the same kind, class or series, as that which the Shareholder already holds, shall have the right to purchase the Shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of each person signing these Articles is:

Fernando Estrada 3665 S.W. 24 Street, Miami, FL 33145 President/Secretary
Enid Ferrer 2803 S.W. 25 Street, Miami, FL 33133 Vice President

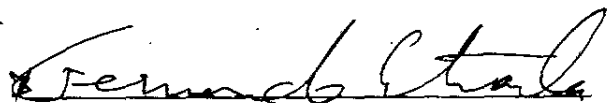
ARTICLE XI - AMENDMENT

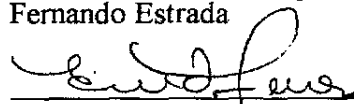
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act and any rights conferred to the Shareholders is subject to this reservation.

ARTICLE XII - CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act or any Successor Statute.


IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 23rd day of July 2003.


Fernando Estrada


Enid Ferrer

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at the place designated in Article V of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.


Fernando Estrada

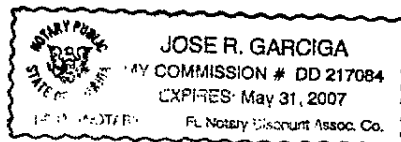
ACKNOWLEDGMENT AND CERTIFICATION BY NOTARY PUBLIC

State of Florida
Miami-Dade County

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Fernando Estrada and Enid Ferrer, well known to me and known to me to be the person who executed the foregoing Articles of Incorporation with a total of three (3) pages, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County on this 23rd day of July 2003.


Jose R. Garciga, Notary Public at Large



FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 31 PM 1:27