

PO3000090106

(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



400022102154

FILED

03 AUG 18 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/18/03--01015--003 **70.00

RECEIVED

03 AUG 18 AM 9:29

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cima Import Corporation

Signature _____

Requested by: SW

8/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ✓ _____ Art of Inc. File _____
_____ LTD Partnership File _____
_____ Foreign Corp. File _____
_____ L.C. File _____
_____ Fictitious Name File _____
_____ Trade/Service Mark _____
_____ Merger File _____
_____ Art. of Amend. File _____
_____ RA Resignation _____
_____ Dissolution / Withdrawal _____
_____ Annual Report / Reinstatement _____
_____ Cert. Copy _____
_____ Photo Copy _____
_____ Certificate of Good Standing _____
_____ Certificate of Status _____
_____ Certificate of Fictitious Name _____
_____ Corp Record Search _____
_____ Officer Search _____
_____ Fictitious Search _____
_____ Fictitious Owner Search _____
_____ Vehicle Search _____
_____ Driving Record _____
_____ UCC 1 or 3 File _____
_____ UCC 11 Search _____
_____ UCC 11 Retrieval _____
_____ Courier _____

ARTICLES OF INCORPORATION
OF
CIMA IMPORT CORPORATION

THE UNDERSIGNED, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: CIMA IMPORT CORPORATION
The address of the Corporation is: 14905 SW 34th Street, Miami, Florida 33185

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE IV

The Corporation is authorized to issue 100 shares at \$1.00 par value common stock.

ARTICLE V

The street address of the Initial Registered office of the corporation is: 14905 SW 34th Street, Miami, Florida 33185, and the name of the Initial registered Agent of the corporation at that address is: Ricardo Savegh. Principal address of the corporation and registered office address are the same for all purposes.

FILED
03 AUG 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This Corporation shall have Two (2) directors initially. The number of directors may be either increased or decreased from time to time by and amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors(s) of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JEAN SOON OH (President)	14905 SW 34 Street, Miami, FL 33185
DAVID A. SERPA SUCRE (Vice-President)	14905 SW 34 Street, Miami, FL 33185

ARTICLE VII

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
JEAN SOON OH (President)	14905 SW 34 Street, Miami, FL 33185
DAVID A. SERPA SUCRE (Vice-President)	14905 SW 34 Street, Miami, FL 33185
RAFAEL ENRIQUE PEREZ SARMIENTO (Treasurer)	14905 SW 34 Street, Miami, FL 33185

ARTICLE VIII

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
JEAN SOON OH	14905 SW 34 th Street, Miami, FL 33185
DAVID A. SERPA SUCRE	14905 SW 34 th street, Miami, FL 33185


ARTICLE IX

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 10 day of Aug, 2003.



JEAN SOON OH, Incorporator



DAVID A. SERPA SUCRE, Incorporator

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority personally appeared JEAN SOON OH & DAVID A. SERPA SUCRE known to be the person(s) who executed the foregoing Articles of Incorporation, or who produced personally known, as identification, and he/she/they acknowledged to and before me that he/she/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10 day of August, 2003.

My Commission Expires:



NOTARY PUBLIC, State of Florida



Mercedes Font
My Commission DD178530
Expires April 25, 2007


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

THAT CIMA IMPORT CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, and State of Florida, has named RICARDO SAYEGH, located at 14905 SW 34 Street, Miami, Florida 33185, as its agent to accept service of process within Florida.

Dated: 8-10-03


JEAN SOON OH, Incorporator


DAVID A. SERPA SUCRE, Incorporator

HAVING BEEN NAMED to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to accept and 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.


RICARDO SAYEGH, Registered Agent

Dated: 8-10-03

FILED
03 AUG 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA