

POS000006762

Amador Accounting  
(Requestor's Name)

+ Tax Service  
(Address)

9500 NW 77<sup>th</sup> Ave, Ste 11  
(Address)

Hialeah, FL 33016  
(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



600043786536

01/12/05--01016--029 \*\*122.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 12 PM 2:48

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 12 PM 2:48

ARTICLES OF INCORPORATION  
OF  
OCCIDENTAL TRADING & WAREHOUSING. CORP.

ARTICLE I

NAME

The name of the corporation is OCCIDENTAL TRADING & WAREHOUSING CORP. and the mailing address is 8340 NW 66 STREET, MIAMI, FL 33166

ARTICLE II

NATURE OF BUSINESS

This corporation is being formed for the following purposes: Import & Export

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary, suitable, convenient of proper for the accomplishment of any of the purpose or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and power herein named for the enhancements of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

ARTICLES III

TERMS OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date on which these articles of Incorporation are filed with the Secretary of State Of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of Corporation is 8039 LAKES DR. APT. 301, MIAMI, FL 33166 And the name of the initial registered agent of this Corporation is LIND S. ARAUJO

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (2) Directors initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial Directors(s) of this Corporation are:

LIND S. ARAUJO	PRESIDENT	8039 LAKES DR. APT. 201 MIAMI, FL 33166
JAVIER A. ROVIRA	VICE-PRESIDENT	8039 LAKES DR. APT. 201 MIAMI, FL 33166

ARTICLES VII  
OFFICERS

The officers of the corporation shall be as followed:

LIND S. ARAUJO	PRESIDENT	50 SHARES	8039 LAKES DR. APT. 201 MIAMI, FL 33166
JAVIER A. ROVIRA	VICE/PRESIDENT	50 SHARES	8039 LAKES DR. APT. 201 MIAMI, FL 33166

ARTICLES VIII

AMENDMENTS TO  
ARTICLES OF INCORPORATION  
AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

## ARTICLE IX

### POWERS

This Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act.

## ARTICLE X

### DIVIDENDS

Dividends Payable in shares of any class may be paid to holders of shares of any other class.

## ARTICLE XI

### INDEMNIFICATION

This Corporation Shall Indemnify any and all of its Directors, officers, Employees or agents or former Directors, officers, employees or agents or any persons who may have served at its request as a Director, officers, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, officer, employee or agent as therein provided. the foregoing right of indemnification shall not be exclusive of any other rights to which any Director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE XII

INCORPORATION

The name and addresses of the persons signing these Articles are:

LINO S. ARAUJO

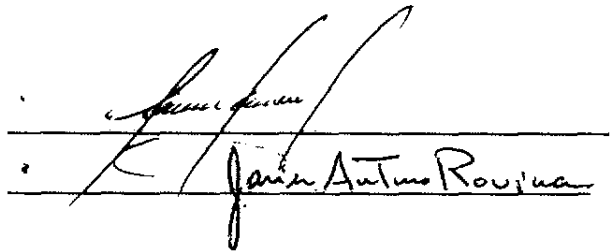
8039 LAKES DR. APT. 201  
MIAMI, FL 33166

JAVIER A. ROVIRA

8039 LAKES DR. APT. 201  
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation.

Dated: 01/10/05

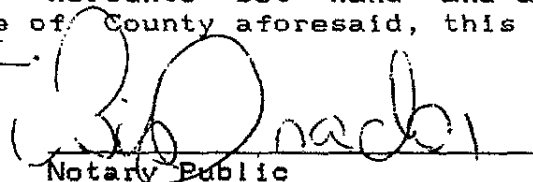
  
Javier Antonio Rovira

ACKNOWLEDGEMENT

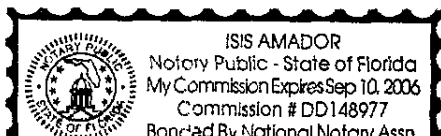
STATE OF FLORIDA )  
SS.  
COUNTY OF MIAMI DADE )

BEFORE Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. JAVIER A. ROVIRA known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set hand and affixed my official seal, in the State of County aforesaid, this 10 day of January, A.D., 2005.

  
Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERD AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That OCCIDENTAL TRADING & WAREHOUSING, CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Mr. LINO S. ARAUJO, ADDRESS 8039 LAKES DR. APT. 201, MIAMI, FL 33166 its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at place designated in this Certificate, I hereby accept to act in this Capacity, and agree to comply with the provision of said Act relative to keeping open said office.

*Janice Antone Roving*  
*Janice Antone Roving*

---

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JAN 12 PM 2:48