

NOV-14-2005 1:49

EMPIRE

P.01

PO5000151323

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.

(((H05000264066 3)))

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

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 17 AM 11:18

FILED

FLORIDA PROFIT CORPORATION OR P.A.

karlacorner trading, corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

4. Shivers NOV 16 2005

11/14/2005 2:40 PM

H05000204066

⑥

**ARTICLES OF INCORPORATION
OF
KARLACORNER TRADING, CORP.**

I, THE UNDERSIGNED, CARLOS ACEVEDO hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

KARLACORNER TRADING, CORP.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. to engage in any legal business.
- b. In the purchase or acquisition of business rights of franchises, or for Additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debt, and to raise, borrow, and secure the payment of money in any lawful manner, including issue and sale of other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of all kinds, whether secured by mortgage, pledge, deed or trust otherwise.
- c. Generally to perform and make contracts of any kind and description and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now are, or hereafter may be authorized by law and generally to do and perform any and all things necessary or incident to the performing and carrying out of the power hereinabove specifically delegated or implied.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 17 AM 11:18

FILED

H05000204066

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall be divided into 100 shares of common stock of NON PAR VALUE.

All said stocks shall be payable in cash, property, labor or services at a just valuation to be fixed by the board of Directors at a meeting called for the purpose, or paid for, with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose. None of the stockholders herein, or anyone who may become stockholders of this corporation, shall have or shall ever have pre-emptive rights in and to any authorized or un-issued stocks of this corporation until such time as an amendment to the By-Laws may be passed. This provision is made pursuant to Florida Statute 608.42.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be a minimum of ONE HUNDRED DOLLARS.

ARTICLE V

CORPORATE EXISTING

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be: 4060 SW 153RD AVE; MIRAMAR, FLORIDA 33027 and with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

The Resident Agent designated to accept service of process for the corporation shall be: CARLOS ACEVEDO.

ARTICLE VIII

The number of Directors of this corporation shall be not less than (1) nor more than FIVE (5).

ARTICLE IX**DIRECTORS**

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
CARLOS ACEVEDO	4060 SW 153 RD AVENUE MIRAMAR, FL 33027

ARTICLE X

The names and address of the Officers of this corporation who shall hold office for the first year or until their successors are chosen shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CARLOS ACEVEDO	PRESIDENT	4060 SW 153 RD AVENUE MIRAMAR, FL 33027

ARTICLE XI

The names and post office address of the subscribers and the number of shares each agree to take are:

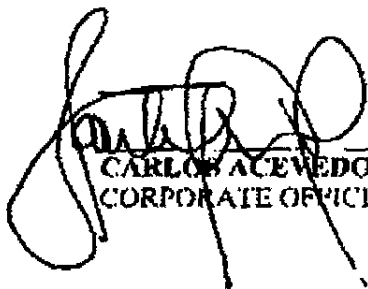
<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
CARLOS ACEVEDO	4060 SW 153 RD AVE. MIRAMAR, FL 33027	100

ARTICLE XII

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:

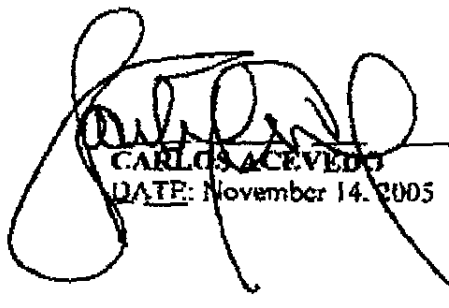
First, that **KARLACORNER TRADING, CORP.** desiring to organize or qualify under the law of the State of Florida, with its principal place of business at City of **Miramar**, State of Florida, has named **CARLOS ACEVEDO** of **4060 SW 153RD AVE; MIRAMAR, FL 33027** to accept service of process within Florida.



CARLOS ACEVEDO
CORPORATE OFFICER

DATE: November 14, 2005

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 proper and complete performance of my duties.



CARLOS ACEVEDO
DATE: November 14, 2005

ARTICLE XIII

ACKNOWLEDGMENT


STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE) SS:

I HEREBY CERTIFY that on this 14th day of November, 2005 Personally appeared before me, the undersigned Notary Public in and for the State of Florida, **CARLOS ACEVEDO** party to the foregoing Certificate of Incorporation, and he acknowledged that he subscribes and acknowledges the foregoing Certificate as and for his voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Coral Gables, Miami Dade County, Florida.

Notary Public
State of Florida at Large

My commission expires:

Subscriber:


CARLOS ACEVEDO
PRESIDENT

FILED
05 NOV 14 AM 11:12
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535