

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

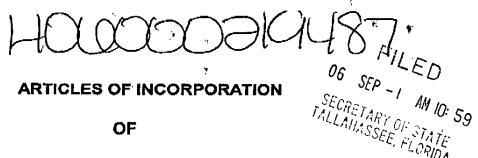
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FLORIDA PROFIT/NON PROFIT CORPORATION

voltran international, inc.

Certificate of Status	_	0
Certified Copy		1
Page Count	,	04
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VOLTRAN INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

# **ARTICLE I**

The name of this corporation shall be: VOLTRAN INTERNATIONAL, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

# **ARTICLE III**

The principal place of business of this corporation: 1850 SW 122<sup>ND</sup> AVENUE APT, 206, MIAMI, FL 33175.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: DINORAH H. NAVARRO, 1850 SW 122<sup>ND</sup> AVENUE APT. 206, MIAMI, FL 33175.

#### **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/SEC

DINORAH H. NAVARRO

1850 SW 122ND AVENUE APT. 206

MIAMI, FL 33175

TREASURER

MARIA L. GARCIA MEJIA

1850 SW 122ND AVENUE APT. 206

MIAMI, FL 33175

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this  $1^{ST}$  day of SEPTEMBER, 2006.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

MO'A JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENTIREGISTERED-OFFICE

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

O6 SEP:-1: AM 10: 59
SECRETARY OF STATE
TALLAHASSEF FLORIDA

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