# P07000082099

(Requestor's Name)				
(Address)				
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(Cit	y/State/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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2007 JUL 18 PN 1: 05
SEC. TARY STATE
OFFICE OFFICE OFFICE
TARY SECRETARY

cg. 7-19

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	CLEO TRADING USA, INC.			
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED	
FROM:		AFA, REGISTERED A	GENT	
		IILL, FL. 33319 y, State & Zip		
	•	1)245-5733 Telephone number		

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 26, 2007

HWIDA E. ALMOUSTAFA 4960 NW 73 AVE. LAUDERHILL, FL 33319

SUBJECT: CLEO TRADING USA, INC.

Ref. Number: W07000030221

We have received your document for CLEO TRADING USA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 207A00041828

7-12-07. Sease to Ms Lawis.

850 245-6804.

# FILED 2007 JUL 18 PM 1: 05 TALLAN JAKES STATE

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the ALOS Salaws of the State of Florida, adopt the following articles of incorporation:

#### **FIRST**

The name of the corporation is: CLEO TRADING USA, INC.

#### **SECOND**

The period of its duration is Indefinite.

#### **THIRD**

The purpose of the corporation is: Import-Export Wholesale –Retail –Fashion

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### **FIFTH**

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

Cumulative Voting of shares of stock are authorized.

#### **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is: 4960 NW 73<sup>RD</sup> Avenue Lauderhill, Florida 33319 and the name of it's initial Registered Agent at such address is: Hwida E Almoustafa

#### TENTH

Address of the principal place of business is: 4960 NW 73<sup>RD</sup> Avenue Lauderhill, Florida 33319

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u> <u>ADDRESS</u>

\* Hwida E Almoustafa

4960 NW 73<sup>RD</sup> Avenue Lauderhill, Florida 33319

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>

**ADDRESS** 

\* Hwida E Almoustafa

4960 NW 73<sup>RD</sup> Avenue Lauderhill, Florida 33319

Date: May 3, 2007

FILED

2007 JUL 18 PH 1: 06

TALLAHASSEE FLORIDA

Hwida E Almoustafa, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, 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, my position as Registered Agent.

Hwida E Almoustafa, Registered Agent