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# Florida Department of State Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 : (305) 633-9696 Phone Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### ALCOR TRADING CORPORATION

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#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ALCOR TRADING CORPORATION

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 1**

The name of this corporation shall be: ALCOR TRADING CORPORATION

#### **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: 15843 S.W. 52<sup>ND</sup> STREET, MIRAMAR, FL 33027.

#### **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: PEDRO A. ALCALA, 15843 S.W. 52<sup>ND</sup> STREET, MIRAMAR, FL 33027.

## **ARTICLE VII**

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

PRESIDENT

PEDRO A. ALCALA

15843 S.W. 52<sup>ND</sup> STREET

MIRAMAR, FL 33027

VICE PRESIDENT

MERCEDES A. OROPEZA

15843 S.W. 52ND STREET

MIRAMAR, FL 33027

TREASURER

MONICA R. ALCALA

15843 S.W. 52ND STREET

MIRAMAR, FL 33027

SECRETARY

ADRIANA M. JUAREZ

15843 S.W. 52<sup>ND</sup> STREET

MIRAMAR, FL 33027

#### **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 28TH

day of AUGUST, 2007.

CINCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

HO700071140221

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED-OFFICE

2007 AUG 28 A 11:51

COR TRADING CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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