# 000050468 Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

C.S. COMMODITIES CORP.

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# ARTICLES OF INCORPORATION OF

C.S. COMMODITIES CORP.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation shall be

C.S. COMMODITIES CORP.

## ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1,00 Value shall be:

SHARES PAR VALUE

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1

# ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

561 N.W. 82ND COURT MIANI FLORIDA. 33126

#### ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

# ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

**ADDRESS** 

PEDRO RAPAEL CEDENO

561 N.W. 82ND COURT MIAMI FLORIDA, 33126

2

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The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

## ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME

**ADDRESS** 

NUMBER SHARES

PEDRO RAFAEL CEDENO

561 N.W.82ND COURT MIAMI FLORIDA.33126

500

#### <u>ARTICLE X - OFFICERS</u>

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

**OFFICERS** 

<u>ADDRESS</u>

PEDRO R.CEDENO(PRESIDENT)561 N.W.82ND CT.MIAMI.FL.33126

PEDRO R.CEDENO(SECRETARY)561 N.W.82ND CT.MIAMI.FL.33126

PEDRO R.CEDENO(TREASURER)561 N.W.82ND CT.MIAMI.FL.33126

3

# **ARTICLE XI - REGISTERED AGENT**

The registered agent of the Corporation shall be:

NAME

**ADDRESS** 

PEDRO RAFAEL CEDENO

561 N.W. 82ND COURT MIAMI FLORIDA. 33126

The registered office of the Corporation shall be:

561 N.W. 82ND COURT MIAMI PLORIDA. 33126

# ARTICLE XII - AMENDMENT

provision contained in these A hereafter prescribed by the L conferred upon the stockholder IN WITNESS WHERECO original subscriber (s) to the purpose of forming a Corporate State of Florida. Under the Law these Articles. Hereby declaring are true and do respense hereinabove set forth, and here	rticles aws or herei DF, c capit ion to c vs of F ng and cetfully unto	
seals, this <u>stru</u> day of		PEDRO RAFFEL CEDENO
STATE OF FLORIDA COUNTY OF DADE	)	s s

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	BEFORE	ME, the u	indersigned	authority,	personally
appeared.			_		-
Whoknow	n to me to b	e the person	n (s) describ	oed in and w	ho execute
the foregoing Arti					
duly sworn on oath	l,	_and say	an	d do	•
acknowledge	e before me	that the sa	id Articles	to be the ac	t and deed
of signer					
therein set forth are WITHNESS	true and co	orrect.			
Florida. this <u>BTH</u>					
		W. W	OTARY/PU	JELIC A AT LARG	

My Commission expires:

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Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name and address of the registered agent and office is:  PEDRO RAFAEL CEDENÓ  561 N.W. 62ND COURT  (P.O.Box not acceptable)  MIAMI FLORIDA. 33126  (City/State/Zip)  SIGNATURE:  (Combinate Officer)  PEDRO AFFAEL CEDENO  TITLE: PRESIDENT/SECRETARY/TREASURER	The name	and address of the register	rad spant and office in:			
(P.O.Box not acceptable)  MIAMI FLORIDA. 33126  (City/State/Zip)  SIGNATURE:  (Corporate Officer)  PEDRO MFAEL CEDENO		PEDRO RAFAEL CEDEN	ο̈́		SEC	2009
(City/State/Zip)  SIGNATURE:  (Composite Officer)  PEDRO SUFFAEL CEDENO				<del></del>	長門	- ₩
SIGNATURE: (Composite Officer)  PEDRO PAPAEL CEDENO		MIAMI FLORIDA. 331	26		ARY	9-1
(Combinate Officer) PEDRO MAFAEL CEDENO	· ·	(City/State/	Zip) /	,	FS	3
(Composite Officer) PEDRO ALFAEL CEDENO		SIGNATURE:			ORID ORID	<u>+</u>
~ 10)		· · · · · · · · · · · · · · · · · · ·	orgonie Officer)			Ο.
TITLE: PRESIDENT/SECRETARY/TREASURER		_	רין ד			
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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 FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

PEDRO RAFAEL CEDENO

DATE: JUNE STH. 2001

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