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.

(((H09000159156 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)617-6381

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576

Phone : (305)819-1942 Fax Number : (305)819-1940

FLORIDA PROFIT/NON PROFIT CORPORATION

CORETALK USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	. 04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H09000159156 3

ARTICLES OF INCORPORATION FOR CORETALK USA, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is: CORETALK USA, INC.

ARTICLE II - ADDRESS

The corporations mailing address is: 4300 BISCAYNE BLVD., STE 203 MIAMI, FL 33137

2061 JUL -8 A II: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective JULY 8, 2009

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

ARTICLE V - AUTHORIZED SHARES H09000159156 3

The Corporation shall have the authority to issue 5,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have preemptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4300 BISCAYNE BLVD., STE 203 MIAMI, FL 33137 and the name of the corporation's initial registered agent at the address is CLIVE J. PEARSON.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME CLIVE J. PEARSON ALBERTO CORDOBA

H09000159156 3

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER - CLIVE J. PEARSON

VICE-PRESIDENT/SECRETARY - ALBERTO CORDOBA

H09000159156 3

ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 8th day of JULY 2009.

Fernandez, Petr & Associates, P.A.

Peter Z. Petr, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CORETALK USA, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 4300 BISCAYNE BLVD., STE 203 MIAMI, FL 33137, has named SHAREEN KASSAM as its agent to accept, service of process within this state.

Fernandez, Petr & Associates, P.A. 5785-B NW 151 Street Miami Lakes, FL 33014-2490 305-819-1942

H090001591563

ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:

Date 7/8/0

Peter Z. Petr Attorney-in-Fact, for CLIVE J. PEARSON

CLIVE J. PEARSON 4300 BISCAYNE BLVD., STE 203 MIAMI, FL 33137

> Peter Z. Petr, ATTORNEY-IN-FACT CLIVE J. PEARSON, President

Dated: July 8, 2009

THE JUL -8 A II: 25

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942