

P 11000008550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

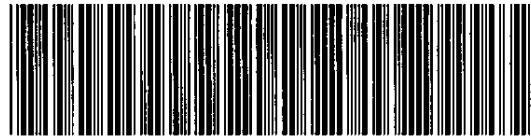
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 JAN 24 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Batch JAN 26 2011.

COVER LETTER

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

SUBJECT: Certificate of Domestication for Cortex USA, LTD Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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PATRICIA WELLS
Name (printed or typed)

CORTEX USA, LTD INC.
Address

1133 DUNEDIN TRAIL
City, State & Zip

WOODSTOCK, GA 30188
Daytime Telephone Number

trishietrish@hotmail.com
E-mail address: (to be used for future annual report notification)

Jan 13 11 02:10p

Trish Wells

770-924-7766

p.1

RECEIVED

11 JAN 24 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2010

PATRICIA WELLS
1133 DUNDIN TRAIL
WOODSTOCK, GA 30188

SUBJECT: CORTEX USA, LTD INC.
Ref. Number: W10000054219

We have received your document for CORTEX USA, LTD INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

Please remove LTD from your corporate name in number 4 of the certificate and number 1 of the articles.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 110A00027117

CERTIFICATE OF DOMESTICATION

The undersigned, EREZ MAMAN, PRESIDENT
(Name) (Title)

of CORTEX USA, LTD INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 19th, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was GEORGIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CORTEX USA, LTD INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CORTEX USA, INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was GEORGIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CORTEX USA, LTD INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 16 day of Jan, 2010.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
2011 JAN 24 PM 4:41
STATE
FALL ALBANY
COUNTY

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CORTEX USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

7245 NE 4TH AVE
MIAMI, FL 33138

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
WHOLESALE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000 Common Stock

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

EREZ MAMAN, PRESIDENT
7245 NE 4TH AVE
MIAMI, FL 33138

PATRICIA WELLS, SECRETARY/TREASURER
1133 DUNEDIN TRAIL
WOODSTOCK, GA 30188

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

EREZ MAMAN
7245 NE 4th AVE
MIAMI, FL 33138

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

EREZ MAMAN
7245 NE 4th AVE
MIAMI, FL 33138

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
2011 JAN 24 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA