### **Electronic Articles of Incorporation For**

P20000064125 FILED August 05, 2020 Sec. Of State mtmoon

CHARIZMA TRADING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: CHARIZMA TRADING CORP.

#### **Article II**

The principal place of business address:

4615 NE 22ND RD. FT.LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

4615 NE 22ND RD. FT.LAUDERDALE, FL. US 33308

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

STEVEN FRANK 4516 NE 22ND RD. FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN FRANK

#### Article VI

The name and address of the incorporator is:

GERALD A. RESNICK 420 EAST 64TH STREET APT. EPHE NEW YORK, NEW YORK 10065

Electronic Signature of Incorporator: GERALD A. RESNICK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES GERALD A RESNICK 420 EAST 64TH STREET, APT. EPHE NEW YORK, NY. 10065 US

Title: VP HELENE S RESNICK 420 EAST 64TH STREET, APT. EPHE NEW YORK, NY. 10065 US

Title: VP KIMBERLY S RESNICK 420 EAST 64TH STREET, APT. EPHE NEW YORK, NY. 10065 US

Title: TREA STEVEN FRANK 4516 NE 22ND RD. FT. LAUDERDALE, FL. 10065 US

#### **Article VIII**

The effective date for this corporation shall be:

08/04/2020

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# AFFIDAVIT OF STEVEN FRANK RELEASING THE NAME CHARIZMA TRADING LLC Document Number L20000181197

#### I, STEVEN FRANK, BEING DULY SWORN DEPOSE AND SAY:

 I was the registered agent for Charizma Trading LLC, a Florida limited liability company, Document Number L20000181197 which was dissolved on August 4, 2020.

FOR USE BY CHARIZMA TRADING CORP. Tracking Number 000349698240; Pin 8240.

- 2. As the managing member of Charizma Trading LLC, I am and was authorized to perform all acts necessary on behalf of the company.
- I hereby state unequivocally that there is no intention on behalf of Charizma Trading LLC to reinstate the name now, or forever.
- I hereby release the name of Charizma Trading LLC for use by Charizma Trading Corp. with Tracking Number 000349698240; Pin 8240.

I represent and warrant that I am entitled to make this affidavit, I make this affidavit to induce the Florida Department of State to release the name Charizma Trading LLC for use by Charizma Trading Corp.

IN WITNESS WHEREOF, I have set my hand and scal this - day of August,2020.

Steven Frank

State of Florida: SS County of Broward:

On the day of August, 2020, before me the subscriber, a Notary Public in and for the State of Florida and County aforesaid, personally appeared the above named. Steven Frank, who is personally known to me (yes or no) or who produced proper identification, and who in due form of law acknowledged the foregoing Affidavit to be his act and deed and desired that the same might be recorded as such.

A Notary/Public of the State of Florida

## P20000064126

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#### EDGAR RODRIGUEZ S.R. MASTER FLOOR SERVICES, INC (786) 333.9662

August 21, 2020

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Tallahassee, Florida

Fax 850-617-6381

Dear Sr.,

You have on your records a corporation named S.R. MASTER FLOOR SERVICES, INC that belongs to me, and have the same association, but is INACTIVE/UNAVAILABLE.

I do not have intention to reactivate it. Please release the name, in order to register again by me.

Thanks in advance, and feel free to contact me if you have any questions.

Respectfully,

Edgar-Rodriguez President

H 20000 290526.