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Division of Corporations

# Florida Department of State

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From:

Account Name : A. GARCIA & CO., P.A.

Account Number : I20000000094 Phone : (305)273-6525 Fax Number : (305)273-6564

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# FLORIDA PROFIT/NON PROFIT CORPORATION **CORK GLASS CO, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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CORK & GLASS TRAders, Inc.

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B. G. A



June 23, 2023

FLORIDA DEPARTMENT OF STATE Division of Corporations

A. GARCIA & CO., P.A.

SUBJECT: CORK GLASS CO, INC.

REF: W23000088019

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the i same as, or it is not distinguishable from the name of an existing entity.

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Dil Sultana Regulatory Specialist II New Filings Section

FAX Aud. #: H23000223145 Letter Number: 323A00014233 (((H23000223145 3)))

# ARTICLES OF INCORPORATION OF CORK & GLASS TRADERS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is:

### CORK & GLASS TRADERS, INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have: outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### ARTICLE IV - ADDRESS

The initial street address of the principal office of this corporation is to be at 11440 N. KENDALL DR, SUITE 401, MIAMI, FL 33176.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this Corporation as it may see fit.

#### ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CORK & GLASS TRADERS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, has named AMADO GARCIA, located at 11440 N. KENDALL DR, SUITE 401, MIAMI, FL 33176 as its agent to accept service of process within this State,

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#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent - AMADO GARCIA

#### ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rated share thereof at the price at which it is offered to others.

# ARTICLE VIII - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as areo necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE IX - DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one.

The name and street address of the initial member of the Board of Directors is:

EBER BRAVO-FELIX

11440 N. KENDALL DR, SUITE 401

Director MIAMI, FL 33176

#### ARTICLE X - OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

EBER BRAVO-FELIX

11440 N. KENDALL DR, SUITE 401

President

MIAMI, FL 33176

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#### ARTICLE XI INCORPORATOR

The name and street address of the incorporator to the Articles of Incorporation are:

EBER BRAVO-FELIX

11440 N. KENDALL DR, SUITE 401 MIAMI, FL 33176

#### ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on

Date of execution and acknowledgment.

#### ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by the majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felong as provided for in s.817.155, F.S.

22 day of <u>Yane</u>, 2023.

EBER BRAVO-FELIX

(Scal)