

P96000035425

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

MIAMI, FL. 33010

305-887-2691

(City, State, Zip)

(Phone #)

4000001787494  
-04/19/96--01077--006  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CUDEMOS, CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Nonprofit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
55 APR 19 AM 10:16  
TALLAHASSEE, FLORIDA

SAS  
4/24/96

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CUDEMOS, CORPORATION

FILED

96 APR 19 AM 10:16

STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this corporation shall be:

CUDEMOS, CORPORATION

(hereinafter referred to as the corporation.) Its Registered and principal office shall be:  
located at 18840 N.W. 57 AVE. #107, MIAMI, FL. 33015

in the County of Dade. Its Registered Agent shall be JOSE CUDEMOS, located at ----  
18840 N.W. 57 AVE. #107, MIAMI, FL. 33015 County of Dade,  
State of Florida.

ARTICLE II

NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -- country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

b. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm, association and/or corporation.

c. To exchange in the currency of foreign countries and the currency of the United States.

d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--- trust, or otherwise.

e. To purchase, hold and reissue the shares of its - - - capital stock; and to subscribe to purchase, or otherwise - acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.

f. To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the -- -- -- accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear -- conducive or expediente for the protection or benefit of the corporation.

g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby ---

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

i. NONE

---

ARTICLE V

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors shall consist of not less than ONE  
( 1 ) persons.

ARTICLE VII

INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors who,-  
subject to the provisions of these Articles of Incorporation, the By-Laws  
and the Act of the Legislature approved June 1, 1925, and the acts amend-  
office  
atory thereto, shall hold for the first year of the corporation's---  
existence, or until their successors are elected and shall have qualified,  
are the following:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
PRES	JOSE CUDEMOS	18840 N.W. 57 AVE. #107 MIAMI, FL. 33015
SEC/ TREAS	VIRNA MORALES	18840 N.W. 57AVE. #107 MIAMI, FL. 33015

57

ARTICLE VIII

SUBSCRIBERS

The names and the addresses of each subscriber to these Articles  
of Incorporation and the number of shares which each agrees to take are  
as follows:

<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
JOSE CUDEMOS PRES	18840 N.W. 57 AVE. #107 MIAMI, FL. 33015	50
VIRNA MORALES SEC/ TREAS	18840 N.W. 57 AVE. #107 MIAMI, FL. 33015	50

HY-LAWS

IN WITNESS, WHEREOF, the undersigned have made and signed  
these Articles of Incorporation at. \_\_\_\_\_, Dade County, Florida,  
for the uses and purposes aforesaid.

President  
*[Signature]*

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

First: That CUDEMOS, CORPORATION  
desiring to organize under the Laws of the State of FLORIDA, with  
its principal office, as indicated in the articles of Incorporation at  
18840 N.W. 57 AVE. #107, MIAMI, FL. 33015  
County of DADE State of Florida, has named: JOSE CUDEMOS

located at 18840 N.W. 57th AVE. #107, MIAMI, FL. 33015

City of MIAMI

(Street address and number of building)

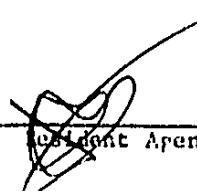
County of DADE

State of FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT.- Must be signed by designated agent.-

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

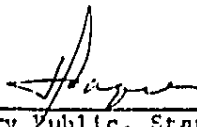
By: X

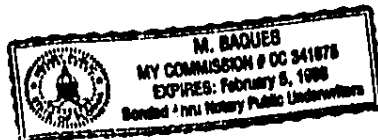
  
Registered Agent

I HEREBY CERTIFY that on this 19th day of MARCH  
19 96, before me personally appeared JOSE CUDEMOS  
and VIRNA MORALES, President and Secretary-Treasurer  
respectively, to me well known to be the persons described as subscribers  
in and who executed the foregoing ARTICLES OF INCORPORATION and  
acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my official seal  
and hand at HAIALEAH, Dade County, this 19th day of MARCH  
1996 A. D.

My Commission expires:

  
Notary Public, State of Florida



FILED  
96 APR 19 AM 10:16  
TALLAHASSEE, FLORIDA