960000 37552 CONTROL INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 Phone # City/State/Zip

LOCAL REPRESENTATIVE TALLAHASSEE

TOCCOUL BOSSST -05/01/96--01072--018 ****122.50 ****122.50 Office Use Only

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

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Certified Copy Certificate of Status			
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Change of Registered Agent			
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類類	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Domestication

Other

REGISTRATION/A
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger



Examiner's Initials		

ARTICLES OF INCORPORATION

OF

KARINA IMPORTERS, INC

MAY - I PHE 24 &

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation shall be:

KARINA IMPORTERS, INC

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3685 S.W. 15TH STREET FT. LAUDERDALE, FL. 33312

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial registered agent is:

JOSE A. MAZARIEGOS 3685 S.W. 15TH STREET FT. LAUDERDALE, FL 33312

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of

Incorporation is:

JOSE A. MAZARIEGOS
3685 S.W. 15TH STREET
FT. LAUDERDALE, FL. 33312

ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the

corporation is:

JOSE A. MAZARIEGOS 3685 S.W. 15TH STREET FT.LAUDERDALE, FL33312

The undersigned has executed these Articles of Incorporation this

25 day of ///anc/

19 96.

Incorporator

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

IN COMPLIANCE WITH SECTION 48,091, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- THAT _ KARINA IMPORTERS, INC (NAME OF CORPORATION) DESTRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF FORT LAUDERDALE

AT 3685 S.W. 15TH STREET

JOSE A. MAZARIEGOS

CITY OF FORT LAUDERDALE

LOCATED

A- JUZON Commis

STATE OF FLORIDA, HAS NAMED

STATE OF FLORIDA, AS LTS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

> SIGNATURE PRESIDENT TITLE 03-30-96 DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE