

P96000061527

TRANSMITTAL LETTER

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

4000001341584
-05/29/96--01002--003
****131.25 ****131.25

0 SUBJECT: ORIGAMIKA Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Eleazar Tirado
Name (printed or typed)
8911 SW 142nd Ave # 5-14
Address
Miami, Florida 33186
City, State & Zip
(305) 594-74-74
Daytime Telephone number

FILED
96 JUL 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

996-0000
35499

REGISTER JUN 3 1996
789,691, 621,619, 671
2096-11669



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1996

ELEAZAR TIRADO
8911 SW 142ND AVE #5-14
MIAMI, FL 33186

SUBJECT: ORIGAMIKA INC.
Ref. Number: W96000011669

We have received your document for ORIGAMIKA INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return 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 (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00027682

Cesme Ernest Rennella, P.A.

ATTORNEY AT LAW

2524 N.W. 7TH STREET

Miami, Florida 33125

(305) 642-3900

July 19, 1996

Ms. Beth Register
Corporate Specialist Supervisor
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: Subject: ORIGAMIKA INC.
Ref. Number: W96000011669

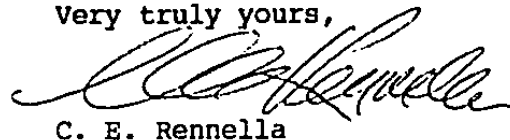
Dear Ms. Register:

Enclosed herewith are new articles of incorporation for the above captioned proposed corporation. Also enclosed herewith is a copy of your letter to Mr. Eleazar Tirado, dated June 3, 1996. Please be kind enough to file the enclosed new articles of incorporation for Origamika Inc. which I believe comply with Florida Law and your instructions indicated in your letter, dated June 3, 1996.

Please send me a copy of the Certificate of Incorporation indicating that this proposed corporation has been accepted by your department. Send all notifications to the address indicated on this letterhead.

Should you have any questions with regards to this matter, please do not hesitate to contact me.

Very truly yours,



C. E. Rennella

CER/ncr
Enclosures

RECEIVED
96 JUL 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ORIGAMIKA, INC.**

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the law of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:
ORIGAMIKA, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are:

1. e manufacture, sale and distribution of toys and other recreation products or any other product.
2. The manufacture, production, sale and distribution, wholesale and retail of any legal product.

3. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

4. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand Shares @ 10 cents par value

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than the minimum required by law if any.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

8911 S.W. 142nd Avenue, #5-14
Miami, Fl 33186

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have 3 director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than 1.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and post office addresse(s) of the member(s) of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation [laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Segundo Casalis
8911 S.W. 142nd Avenue, #5-14
Miami, FL 33186

Florenco Pereya
8911 S.W. 142nd Avenue, #5-14
Miami, FL 33186

Eleazar Tirado
8911 S.W. 142nd Avenue, #5-14
Miami, FL 33186

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

Eleazar Tirado
8991 S.W. 142nd Avenue, #5-14
Miami, Fl 33186

ARTICLE X: 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 Stockholder, and approved at the Stockholders' meeting by a majority of the stockholders of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF RESIDENT AGENT

That Eleazar Tirado located at
8911 S.W. 142nd Avenue, #5-14 City of Miami
State of Florida, is hereby named resident agent for this
Corporation to be its agent and to accept service of process
within the State of Florida.

ACKNOWLEDGMENT

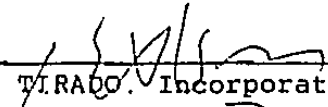
Having been named to accept service of process for
ORIGAMIKA INC. at the place
designated in this Article, I hereby accept to act in this
capacity, and agree to comply with the provision of said act
relative to keeping open said office.

By: 

(Resident Agent)

ELEAZAR TIRADO

WE, THE UNDERSIGNED, being each and all of the original
subscribers to the capital stock hereinabove named for the purpose
of forming a corporation for profit to do business both within and
without the State of Florida, do hereby make, subscribe,
acknowledge and file this certificate, hereby declaring and
certifying that the facts herein stated are true, and do
respectively agree to take the number of shares of stock herein
above set forth as to each of us, and accordingly have hereunto
set our hands and seals this 18TH day of JULY, 1996.


ELEAZAR TIRADO, Incorporator

1996 JUL 23 PM 1:54
SECRET
FALLA... STATE
... FLORIDA

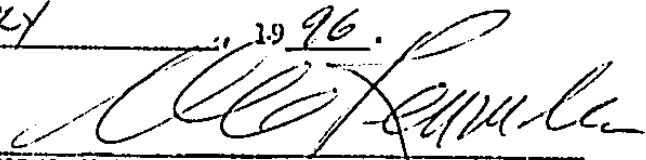
STATE OF FLORIDA)
 SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary
Public duly authorized to administer oaths and take
acknowledgments, personally appeared ELEAZAR TIRADO

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 ^{he} ~~they~~ subscribed to those Articles of
Incorporation and have produced Florida Drivers License
T630 201 66 113 0

as identification and who did (did not) take an oath.

WITNESS my hand and seal in the County and State named
above this 18th day of JULY, 1996.


NOTARY PUBLIC, State of Florida
OFFICIAL NOTARY SEAL
C E RENNELLA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC470585
MY COMMISSION EXP. JULY 13, 1999