# P96000081340

### JACK ANDREW BAXTER, JR.

4530 North Federal Highway Fort Lauderdale, Florida 333(8

> 954-772-4460 954-771-0925 (Fax)

September 25, 1996

100001960401 -10/01/96--01025--009 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Corado International, Inc.

### Gentlemen:

Enclosed for filing please find an original and one copy of the Articles of Incorporation of Corado International, Inc.. Also enclosed please find my Trust Account check #3071 in the amount of \$122.50 representing the filing fee. After the Articles have been filed please return them to my office.

If you should have any questions regarding this please do not hesitate to contact my office.

Very truly yours,

JACK A. BAXTER, JR.

JAB/sm Enclosures FILED
96 SEP 30 MI 9: 49
SECONIARY OF STATE
TALLERISSEE FRAME

### ARTICLES OF INCORPORATION

OF

### CORADO INTERNATIONAL, INC.

#### A FLORIDA CORPORATION

SECULIA SECULI

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

### ARTICLE I

The name of the Corporation is CORADO INTERNATIONAL, INC.

### ARTICLE II ADDRESS

The mailing address of the Corporation is:

2705 East Commercial Boulevard Fort Lauderdale, Florida 33308

# ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

### ARTICLE IV PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2705 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the name of the initial Registered Agent of the Corporation at that address is RACHEL CORCOS.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director(s) to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>

<u>Address</u>

RACHEL CORCOS

2705 East Commercial Boulevard Fort Lauderdale, FL 33308

#### ART/CLE VIII INCORPORATOR

The names and addresses of the persons signing these Articles are as follows:

Name

Address

Took

RACHEL CORCOS

2705 East Commercial Boulevard Fort Lauderdale, FL 33308

#### ARTICLE IX AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of September, 1996.

RACHEL CORCOS, Incorporator

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared RACHEL CORCOS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this  $2 \le \frac{1}{2}$  day of September, 1996.

My Commission expires:

JACK A. BAXTER, JR.
MY COMMISSION # CC 288083
EXPIRES: April 24, 1997
Gondof Thus Notary Public Uninswriters

Notary Public

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CORADO INTERNATIONAL, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of RACHEL CORCOS.

Date: 9-25 96

RACHEL CORCOS

Initial Registered Agent

96 SEP 30 M 9: 50
SECULLARY OF STATE
TALLARY SEE, FI COUNT.