

Charter Number
P970000016736

VALIDATION ONLY

400002081794--2
-02/07/97--01086--019
****122.50 ****122.50

Requestor's Name

KAROLINA J.SALCEDO

Address

6914 West 26nd Avenue Hialeah, Fla. 33016

City

State

ZIP

Phone

305-362 4535

CORPORATION NAME

"SMK CORPORATION "

W97-3272
502

- (☒) Profit
(☐) NonProfit
(☐) Foreign
(☐) Limited Partnership
(☐) Other:
(☐) Certified Copy
(☐) Walk In
(☐) Amendment
(☐) Dissolution
(☐) Change of Registered Agent
(☐) Photo Copies
(☐) Will Wait
(☐) Merger
(☐) Alien Business Organization
(☐) Certificate Under Seal
(☒) Mail Out

FILED
97 FEB 17 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

C. TAX _____
FILING _____
R AGENT _____
C. COPY _____
TOTAL _____
N BANK _____
BALANCE DUE _____
REFUND _____
PHOTOCOPY _____

2-21-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

KAROLINA J. SALCEDO
6914 WEST 26TH AVENUE
HIALEAH, FL 33016

SUBJECT: S M K CORPORATION
Ref. Number: W97000003272

We have received your document for S M K CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 897A00006956

ARTICLES OF INCORPORATION
OF
"S M K IMPORT & EXPORT CORPORATION"

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TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be "S M K IMPORT & EXPORT CORPORATION".

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is importation and exportation, and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, ware, merchandises, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cementery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$ 500.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of

Dade County, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than one or more Directors initially. The number of Directors may increase or diminish from time to time, by Laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street addresses of the members of the first Board of Directors are:

SALOMON S. MEJIAS, President and Director
6914 West 26th Avenue, Hialeah, Florida 33016

KAROLINE J. SALCEDO, Treasure and Secretary,
6914 West 26th Avenue, Hialeah, Fla. 33016

ARTICLE IX

Subscribers

The names and street address of the subscriber of these Articles of Incorporation, the number of share of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Salomon S. Mejias	6914 West 26 Avenue, Hialeah, Florida 33016	300	\$ 1.00 each
Karoline J. Salcedo	6914 W. 26 Avenue Hialeha, Florida, 33016	200	\$ 1.00 each

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TALLAHASSEE, FLORIDA

ARTICLE X

Registered Agent

The initial designation of the registered office of this Corporation shall be: At. 6914 W. 26nd Avenue Hialeah, Florida

County of Dade and the registered agent shall be: KAROLINE

J. SALCEDO Pursuant to Florida Statutes Section 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, 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: Karoline J. Salcedo.
Registered Agent

ARTICLE XI

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 the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 4 DAY OF FEBRUARY OF 1997.

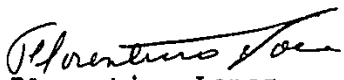
Salomon S. Mejia.

STATE OF FLORIDA)
 SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared: SALOMON S. MEJIAS AND KAROLINE K. SALCEDO,

to me 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.

WITNESS my hand and Official Seal in the County and State named above, this 4 day of february AD 1997


Florentino Lopez,
NOTARY PUBLIC, STATE OF FLORIDA
AND LARGE.

My commission expires:

