PASOUDO 32057
BUCHBINDER & ELEGANT

PROFESSIONAL ASSOCIATION

BANKATLANTIC BUILDING • FOURTH FLOOR

46 SOUTHWEST FIRST STREET

MIAMI, FLORIDA 33130-1610

IRA M. ELEGANT
STEVEN A. COLSKY
CAROLINA A. ECHARTE
KEVIN MARKOW

HARRIS J. BUCHBINDER\*

TELEPHONE (305) 358-1515 FAX NO. (305) 358-5202

\*ALSO ADMITTED IN COLORADO

March 10, 1998

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

Re: World Trade Consulting, Inc.

600002457336--6 -03/13/98--01121--005 \*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are the following with respect to the above:

- 1. Articles of Incorporation, executed in duplicate, of the above named corporation;
- 2. Certificate Designating Registered Agent, etc., in accordance with Section 48.091, Florida Statutes, executed in duplicate; and
- 3. This firm's Check No. \336\ payable to your order, in the sum of \$122.50 representing filing fees; resident agent fee, and the charge for a certified copy of the Articles of Incorporation.

Thank you for your usual prompt cooperation.

Very truly yours,

Ira M. Elegant

IME:pb Enclosures

3-10-28

7798



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 16, 1998

BUCHBINDER & ELEGANT 46 SW 1ST ST., 4TH FLOOR MIAMI, FL 33130-1610

SUBJECT: WORLD TRADE CONSULTING, INC.

Ref. Number: W98000005733

We have received your document for WORLD TRADE CONSULTING, INC. 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Letter Number: 898A00013971

Wanda Sampson Document Specialist

# ARTICLES OF INCORPORATION

<u>of</u>

#### KOLEL CORP.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### KOLEL CORP.

The address of the initial principal office of this corporation shall be:

### 9592 Harding Avenue Surfside, Florida 33154

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:



# 169 E. Flagler Street, Suite 900 Miami, Florida 33132

and the name of the initial registered agent of the corporation at that address is:

#### SALOMON BENDAYAN

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. Corporate existence shall begin as of the date of the signing of these Articles of Incorporation.

# ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least one Director. The name and addresses of the initial members of the Board of Directors are:

Nissim Elnecave 9592 Harding Avenue Surfside, Florida 33154

#### ARTICLE VII. OFFICERS

The name and āddress of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Nissim Elnecave 9592 Harding Avenue President, Secretary, Surfside, Florida 33154 Treasurer

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Nissim Elnecave

9592 Harding Avenue Surfside, Florida 33154

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein as of stated are true, and executes these Articles of Incorporation this 10th day of March, 1998.

NIŚSIM ELNECAVE

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

SALOMON BENDAYAN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SALOMON BENDAYAN

SECRETARY OF STATE OF STATE OF CORPORATIONS