

P98000050748



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 839914 119520A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : June 2, 1998

ORDER TIME : 9:22 AM

ORDER NO. : 839914-030

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo  
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -2 PM 3:37

800002544568--7

DOMESTIC FILING

NAME: ~~KORINA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

2544  
W98-12583

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98 JUN -2 AM 11:28  
DIVISION OF CORPORATIONS  
6/5/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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June 4, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: KORINA ENTERPRISES, INC.  
Ref. Number: W98000012583

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for KORINA ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 898A00031538

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -2 PM 3:37

June 2, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
upon date as file date.

SUBJECT: KORINA, INC.  
Ref. Number: W98000012583

We have received your document for KORINA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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.

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Claretha Golden  
Document Specialist

Letter Number: 898A00031018

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98 JUN -2 PM 3:37

## ARTICLES OF INCORPORATION OF

KORINA INTERNATIONAL GROUP, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -2 PM 3:37

**ARTICLES OF INCORPORATION OF**  
**KORINA INTERNATIONAL GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida  
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation is KORINA INTERNATIONAL GROUP, INC.

**ARTICLE II**  
**OFFICES**

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

**1401 NW. 108TH AVENUE**  
**PLANTATION, FL 33322**

The corporation may have such other offices, either within or without the State of  
Florida, as the board of directors may designate, or as the business corporation may  
require from time to time.

**ARTICLE III**  
**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: RETAIL
2. To transact any other lawful business for which corporations may be  
incorporated under the Florida Business Corporation Act.

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:


**ARIELLA MERCI  
1401 NW. 108TH AVENUE  
PLANTATION, FL 33322**


**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**ARIELLA MERCI  
1401 NW. 108TH AVENUE  
PLANTATION, FL 33322**

**ARIELLA MERCI  
1401 NW. 108TH AVENUE  
PLANTATION, FL 33322**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice-President

**ARTICLE VII  
INCORPORATES**

**The name and address of each incorporate is:**

**PRESIDENT  
ARIELLA MERCI  
1401 NW. 108TH AVENUE  
PLANTATION, FL 33322**

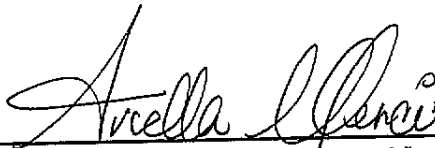
**VICE-PRESIDENT  
ARIELLA MERCI  
1401 NW. 108TH AVENUE  
PLANTATION, FL 33322**

**The undersigned has (have ) executed these Articles of Incorporation this**

**28 day of May, 1998**



**Signature/President**



**Signature/Vice-President**

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: KORINA INTERNATIONAL GROUP, INC.
2. The name and address of the registered agent and office is:

**ARIELLA MERCI**  
1401 NW. 108TH AVENUE  
PLANTATION, FL 33322

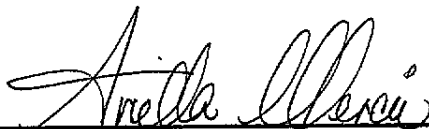


Signature/Ariella Merci

Title Vice-President

Date 05/28/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this 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 Registered Agent.



Signature/Ariella Merci

Date 05/28/98