Division of Corporations

Page 1 of 2



To: New Filings

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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To:

Division of Corporations

Fax Number

± (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)661-8503 Fax Number : (603)761-7427

# FLORIDA PROFIT CORPORATION OR P.A.

**MIA Trading Corporation** 

Certificate of Status	0
Certified Copy	1
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B. McKnight OCT - 2 2000

DIVISION OF CLAPERATION

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From: Mark Hankins,

# Articles Of Incorporation

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## MIA Trading Corporation

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is MIA Trading FIRST: Corporation

SECOND: The period of its duration is perpetual.

The date of the commencement THIRD: of the corporate existence shall be September 22, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC. 1221 BRICKELL AVE, STE. 900 1 MTAMI, FI 33131 (305) 661-8503

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

The number of directors constituting the initial Board of Directors of the corporation is THREE (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

> Ivan Garces 4744 NW 114th Ave Ste. 106 Miami, FL 33178

Antonio Pereira 17445 SW 35th Court Pembroke Pines, 333029

Mario Lizana 3767 Alcantara Ave. Miami, FL 33178

SEVENTH: The name and address of the incorporator is:

### Mark Hankins

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1221 Brickell Avenue, Suite 900 Miami, Fl 33131

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Florida Incorporators, Inc. 1221 Brickell Avenue, Suite 900 Miami, Fl 33131

NINTH: The mailing address and principal office of the corporation is:

MIA Trading Corporation 4744 NW 114th Ave Ste. 106 Miami, FL 33178

DATED: September 29, 2000

MARK HANKINS Incorporator

### ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

Bv:

MARK HANKINS, President

3

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DIVISION OF CORPORATIONS

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