

3/6/2018

Division of Corporations

Florida Department of State

Division of Corporations

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CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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FLORIDA PROFIT/NON PROFIT CORPORATION AMAZON TRADING MSG CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
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CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION

OF

AMAZON TRADING MSG CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMAZON TRADING MSG CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

AMAZON TRADING MSG CORP.

**CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GERMAN ANGEL
13506 SUMMERPORT VILLAGE PKWY APT 106
WINDERMERE, FL 34786**

The principal office shall be:

**13506 SUMMERPORT VILLAGE PKWY APT 106
WINDERMERE, FL 34786**

ARTICLE VII

**CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

The initial Board of Directors shall consist of a total of **FOUR (03)** persons, and the name and address of the persons who are to serve as initial directors are:

**GERMAN ANGEL
16343 MURCOTT HARVEST LOOP
WINTER GARDEN 34787**

PRESIDENT

**SANDRA ISABEL AGUILAR
13506 SUMMERPORT VILLAGE PKWY APT 106
WINDERMERE, FL 34786**

VICEPRESIDENT

**MARGARETH CASTILLO
13506 SUMMERPORT VILLAGE PKWY APT 106
WINDERMERE, FL 34786**

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

GERMAN ANGEL

**16343 MURCOTT HARVEST LOOP
WINTER GARDEN 34787**

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles
of Incorporation this FEBRUARY 15, 2017


GERMAN ANGIL

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the
undersigned corporation, organized under the laws of the State of Florida, Submits the
following statement in designating the registered office/registered agent, in the State of
Florida.

1. The Name of this corporation is:

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

AMAZON TRADING MSG CORP.

2. The Name and Address of the registered agent and office is

**GERMAN ANGEL
13808 SUMMERPORT VILLAGE PKWY APT 106
WINDERMERE, FL 34786**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS 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



Dated: FEBRUARY 15, 2017