

1097000085352

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 2:23

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

SUBJECT: America TRADING Import & Export INC.
(Proposed corporate name - must include suffix)

400002308994--5
-10/01/97--01085--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARGARITA Z ARENA
Name (Printed or typed)

9239 SW 215 TERRACE
Address

MIAMI FL 33189
City, State & Zip

305 - 576 - 2835
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT - 2 1997

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICA TRADING IMPORT & EXPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

9239 S.W. 215 TERR
MIAMI, FLORIDA 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares at \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARGARITA Z ARENA
9239 SW 215 TERRACE
MIAMI, FLORIDA 33189

ARTICLE V INCORPORATOR

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

MARGARITA Z ARENA
3301 N. MIAMI AVE
MIAMI FLA 33137
SUITE # 3989

Margarita Z Arena
Signature/Incorporator

9/30/97
Date

(An additional article must be added if an effective date is requested.)

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

Rolando C. Cordero
Signature/Registered Agent

9/30/97
Date

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ARTICLE VI DIRECTOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE DIRECTOR (S)
TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARYARITA Z ARENA/PRESIDENTA
9239 SW 215 TERRACE OLIVIA, FL 33189

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS

30th DAY OF September, 19 97

Maryarita Arena
SIGNATURE

SIGNATURE

SIGNATURE