# 96000094689 Requestor's Name

SET TRADING 1925 BRICKELL AVE - D- 401 MIAMI FLORIDA 33/29

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## **ARTICLES OF INCORPORATION**

<u>OF</u>

### SET TRADING INC

#### Article I

The name of this corporation shall be:

SET TRADING INC.

#### Article II

The nature of the business to be transacted by this corporation is any activity or business permitted under the laws of United States and under the laws of State of Florida.

#### **Article III**

This corporation is authorized to issue a maximum of 750 shares of stock at \$10.00 per value.

#### **Article IV**

This corporation initial registered agent and registered office in the State of Florida shall be:

MARCO A. SIMAO 1925 BRICKELL AVE. D-401 MIAMI FLORIDA 33129

The principal address and registered office address are the same.



#### <u>Article V</u>

The numbers of director(s) may be altered from time to time by laws adopted by stockholders. The corporation shall have no less than one (1) director at any time. Initially, it shall have two directors.

#### **Articles VI**

The name and post office address of the first board of directors members are:

Marco A. Simao 1925 Brickell Ave. D-401 Miami Florida 33129

Flavia A. Lara 1925 Brickell Ave. D-401 Miami Florida 33129

The members of the board of directors shall hold office until the first annual meeting of the stockholder.

#### Articles VII

The name and post office address of the incorporators executing these articles if incorporation are as follow:

Marco A. Simao 1925 Brickell Ave. D-401 Miami Florida 33129

Flavia A. Lara 1925 Brickell Ave D-401 Miami Florida 33129

The undersigned incorporators for the purpose of forming to do business within the State of Florida do make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true.

Marco A. Simao (incorporator)

State of Florida

County of Dade

Before me, a notary public duly aut a prized to take acknowledgment personally appeared Marco A. Simao to me know to be the person described as incorporator in the foregoing articles of incorporation and who acknowledged before me that he executed said articles of incorporation.

Witness my hand and seal this 07 of November 1996

My commission expires:

OFFICIAL NOTARY SEAL LIDIA BORGES COMMISSION NUMBER CC631930

MARRON A SIMMO

Florida driver License HS 500-541-64-211-0.

1925 Brickell AVE # D401 MAMIL + 1 38129. exp :-11-2000.

Certificate designating place of business of domicile for the service of process within this state, name agent upon whom process may be served.

In pursuance of chapter 48.091 Florida Statues. The following is submitted in compliance with said act:

First that SET TRADING INC desiring to organize under the laws of State of Florida with its principal office, as indicated in the articles of incorporation at the city of Miami, Dade County State of Florida has made Marco A. Simao 1925 Brickell Ave D-401, Miami, Florida as its agent to accept services of the process within this state.

#### Acknowledgment:

Having been named to accept service of process for the above stated corporation, at place designated in this certificated I hereby accept to act in this capacity, and agree to comply with the provision of said act, relative to keeping open said office.

Marco Antonio Simao Registered Agent.

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