

P000000001304

To: Florida Dpt. of State

Division of Corporations

600003048336--0

-11/18/99--01039--012

\*\*\*70.00 \*\*\*70.00

To Whom it May Concern:

Please find enclosed check in the amount of  
\$70.00 for the registration of MX3 Corporation.

Please send all documentation to the  
following address:

Michelle C. Diaz  
1110 SW 63 Ave  
Miami, FL 33144

EFFECTIVE DATE

1-1-2000

Thank you.

Sincerely,

*Michelle C. Diaz*

Michelle C. Diaz

AD

FILED  
00 JAN -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CP  
1-5-00  
6



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 22, 1999

MICHELLE C. DIAZ  
1110 SW 63 AVE.  
MIAMI, FL 33144

SUBJECT: M X 3 CORPORATION  
Ref. Number: W99000026784

We have received your document for M X 3 CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

You can only use numbers in the Corporation if you already are on file with the one we have filed.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 299A00055741

**ARTICLES OF INCORPORATION  
OF  
MX3 TRADING CORPORATION**

**EFFECTIVE DATE  
1-1-2000**

**ARTICLE I – NAME**

**The name of the corporation is: MX3 TRADING CORPORATION**

**ARTICLE II – DURATION**

**The corporation is to have perpetual existence commencing January 1<sup>st</sup>, 2000**

**ARTICLE III – PURPOSE**

**This corporation is organized for the purpose of transacting any and all lawful business.**

**ARTICLE IV – CAPITAL STOCK**

**This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value each common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.**

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT**

**The street address of the initial principal office of this corporation is 5201 Blue Lagoon Drive, Suite 853. Miami, Fl 33126, and the name and address of the initial registered agent is Michelle C. Diaz, at 370 SW 17<sup>th</sup> Road. Miami, Fl 33129.**

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

**This Corporation shall have one director initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The name and address of the initial director of this corporation is:**

**Michelle C. Diaz, at 370 SW 17<sup>th</sup> Road. Miami, Fl 33129 as President / Treasurer / Secretary.**

**FILED  
00 JAN -5 PM 1:45  
SECRETARY  
ALLAHACSEE FLORIDA**

## **ARTICLE VII – INITIAL SUBSCRIBERS OF THE STOCK**

**The name and post office address of each subscriber and the number of shares of stock which each agrees to take are as follows, all the proceeds of which will amount to at least \$500.00**

**Michelle C. Diaz  
370 SW 17 Road  
Miami, Fl 33129**

**\$ 500.00  
500 Shares**

## **ARTICLE VIII – INCORPORATION**

**The name and addresses of the persons signing these Articles is**

**Michelle C. Diaz  
370 SW 17 Road  
Miami, Fl 33129**

## **ARTICLE IX – INDEMNIFICATION**

**The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.**

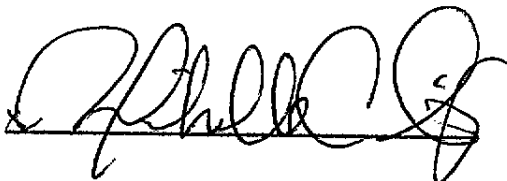
## **ARTICLE X – OFFICERS**

**This corporation shall initially have one officer consisting of a President / Treasurer / Secretary.**

**The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President / Secretary.**

**The name and address of the officers are as follows:**

**IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 28 day of December, 1999.**



---

**STATE OF FLORIDA**  
**:SS:**  
**COUNTY OF MIAMI-DADE:**

**BEFORE ME, A Notary Public authorized to take acknowledgments, personally appeared Michelle C. Diaz, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and this person acknowledged before me that she had executed these Articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this**

28 day of DECEMBER, 1999



Homero Balboa  
Commission # CC 876825  
Expires Nov. 17, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script, appearing to read "Homero Balboa".

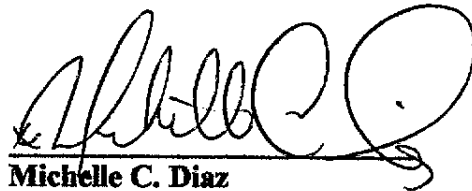
**Notary Public, State of Florida**

**My commission expires:**

**ACCEPTANCE OF REGISTERED AGENT**

**The undersigned, Michelle C. Diaz, at 370 SW 17 Road. Miami, FL 33129, hereby is familiar and accepts the duties and responsibilities as Registered Agent for MX3 Trading Corporation.**

**Dated** Dec 28, 1999

  
**Michelle C. Diaz**

**FILED**  
00 JAN -5 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA