

P00000012616

TRANSMITTAL LETTER

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

300003116443-4
-01/31/00-01108-018
*****78.75 *****78.75

SUBJECT: ARAL TRADING CORPORATION
(Proposed corporate name - must include suffix)

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: ERWIN DIAZ SOLIS.
Name (printed or typed)

8410 W. Flagler Street, Suite 208
Address

Miami, FL 33144
City, State & Zip

(305) 554-7724
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 31 PM 12:41

FILED

T. Burch FEB 4 2000

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

FILED

ARTICLES OF INCORPORATION 00 JAN 31 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

ARAL TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

16251 Golf Club Road
Bldg. 6, Suite 207
Weston, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erwin Diaz-Solis
8410 West Flagler Street
Suite No. 208
Miami, Fl. 33144.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

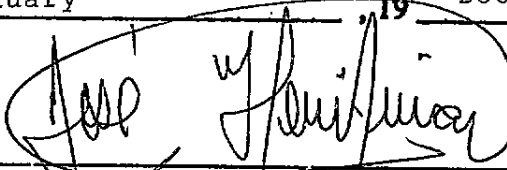
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Arias, President and Secretary

Claudia Alvarez, Treasurer
16251 GOLF CLUB ROAD
BLDG. 6 STE 207
WESTON, FL. 33326

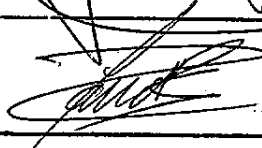
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of January, 19 2000



Signature

Jose Arias



Signature

Claudia Alvarez

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 the corporation is: ARAL TRADING CORPORATION

2. The name and address of the registered agent and office is:

Erwin Diaz-Solis
(NAME)

8410 W. Flagler Street Suite 208
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33144

(CITY/STATE/ZIP)

FILED
00 JAN 31 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1/20/2000
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314