

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF STATE AND AND ASSIST F. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BORINQUEN TRADING OF MIAMI, CORP.

0
1
05
\$78,75

H00000006963 ARTICLES OF INCORPORATION

BORINQUEN TRADING OF MIAMI, CORP.

ARTICLE I NAME

The name of corporation is:

BORINQUEN TRADING OF MIAMI, CORP.

ARTICLE II
PRINCIPAL OFFICE
The mailing address of this corporation is:

20505 S.DIXIE HWY # 1251 MIAMI,FL, 33189

> ARTICLE III PURPOSE

The corporation is organized for the transaction
Of any and all lawful business for which a corporation may be
Incorporated under the laws of the state of Florida.

ARTICLE IV CAPITAL STOCK

The capital stock authorized the par value thereof And the characteristic of such stock shall be as follow:

Number of Share Authorized Par Value/ Share Class of Stock

100

\$1.00

Common

This instrument was prepared by: Ana Rodriguez, Accountant 1890SW 57 Ave. Suite 107 Miami, FI 33155 (305) 267-1926

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00 FEB 15 AM 8: 45 SECNCIARY OF STATE TALLAHASSIE, FLORID

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ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually from the date.

These article are subscribed to the provisions of the Florida Statutes.

Section 607.167.

ARTICLE VI DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with the bylaws adopted by director, but the number shall never be less than one (1) The name and street address of the initial directors of the corporation are:

JOSE ROSARIO 20505 S.DIXIE HWY # 125? MIAMI, FL, 33189

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is

JOSE ROSARIO 20505 S.dixie Hwy # 1251 MIAMI. FL, 33189

ARTICLE VIII PREEMPTIVE RIGHT

Every shareholder, upon the sale for cash of any new Stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

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ARTICLE IX CUMULATIVE VOTING

At each election for directors, cumulative voting as set forth in Florida Statues Section 607.097 (4) shall be allowed, provided ten (10) days' notice in writing be given the secretary of the company by the shareholders desiring cumulative voting.

ARTICLE X INDEMNIFICATION

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

ARTICLE XI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is JOSE ROSARIO 20505 S.DIXIE HWY # 1251, MIAMI, FL, 33189 pursuant to the Florida Statutes Section 607.0505. The registered agent shall also serve as resident agent pursuant to the Florida Statutes Section 48.091.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process the above stated corporation at the place Designated at Article VI. I hereby accept appointment and agree to comply with the Provisions and all statutes relating to the proper and complete performance of my Duties, and I am familiar and have accepted the obligation of my position as provided In Florida Section 607.0505.

X Registered Agent

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

The foregoing instrument was acknowledge before me this day <u>February 4.</u>

2000 by <u>JOSE ROSARTO</u> personally know to me or who produced the following Identification <u>FL Drivers Lic.</u>

My commission copies:

Notary Public for State of Florida at Le

Ans J Rodriguez

Any Commission CC748792

Expires June 7, 2002

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