

TRANSMITTAL LETTER

P000000021345

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

000003146030--6
-02/24/00--01047--002
*****78.75 *****78.75

SUBJECT: M & A USA TRADING, INC.
(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

FROM: MONICA JARAMILLO
Name (printed or typed)
12530 S.W. 8 STREET
Address
MIAMI FLORIDA 33184
City, State & Zip
305-220-9888
Daytime Telephone number

FILED
00 FEB 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C.C.
2-1-00

ARTICLES OF INCORPORATION

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:

M & A USA TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

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

12530 S.W. 8 STREET
MIAMI FLORIDA 33184

ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$1.00
PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONICA JARAMILLO
12530 S.W. 8 STREET
MIAMI FLORIDA 33184

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ARTICLE V INCORPORATOR(S)

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

JAIME GARCIA-MORA
8060 S.W. 159 PLACE
MIAMI FLORIDA 33193

ARTICLE VI. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR OTHER STATE, COUNTRY, OR NATION.

ARTICLE VII. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VIII. OFFICERS/OWNERS SHARES

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>OFFICERS</u>
MONICA JARAMILLO	12530 S.W 8 ST. MIAMI FL. 33184	250 SHARES	PRESIDENT/SECRETARY
NANCY GONZALEZ	12530 S.W. 8 ST. MIAMI FL. 33184	250 SHARES	VICEPRESIDENT/TREASURY

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

21

day of FEBRUARY

2000



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: M & A USA TRADING, INC.

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

MONICA JARAMILLO

(Name)

12530 S.W. 8 STREET

(P.O. BOX not acceptable)

MIAMI FL. 33184

(City/State/Zip)

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STATE OF FLORIDA
TALLAHASSEE

Having been named as registered agent and to accept service of process from 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 provision 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.

Monica Jaramillo A.

(Signature)

FEB-21-00

(Date)