

PD00000043177

Requester's Name

FILED

00 APR 28 AM 9: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEIL J. MORNICK, CPA
Kendall Summit Executive Centre, #204
11440 N. Kendall Drive
Miami, FL 33176

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Passion Processing & Trading (USA), Inc.
(Corporation Name) (Document #)

400003229324--8

-04/28/00--01088--015

*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

PN 5/1/00

ARTICLES OF INCORPORATION
OF
PASSION PROCESSING & TRADING (USA), INC.

FILED
00 APR 28 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:
PASSION PROCESSING & TRADING (USA), INC.

ARTICLE II

This corporation is to have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (1.00) par value, common stock.

ARTICLE V

The street address of the initial principal office of corporation is 5262 S W 62 Avenue, Miami, FL 33155 and the name of the initial registered agent of the corporation at that address is Anthony Musumeci.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Anthony Musumeci
5262 S W 62 Avenue
Miami, FL 33155

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: Anthony Musumeci
5262 S W 62 Avenue
Miami, FL 33155

ARTICLE VIII

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

ARTICLE IX

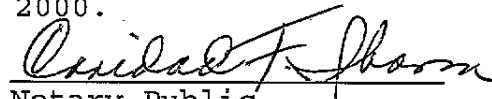
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of April, 2000.

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

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony Musumeci, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and officer seal at Miami, Miami-Dade County, Florida, this 19th Day of April, 2000.


Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

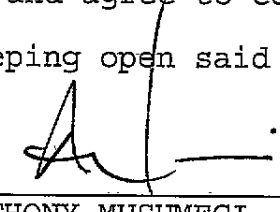
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First -- That PASSION PROCESSING & TRADING (USA), INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of
Incorporation at City of MIAMI County of MIAMI-DADE State
of FLORIDA has named ANTHONY MUSUMECI located at 5262 S W 62
AVENUE, MIAMI, FL 33155
(Street address and number of building, Post Office Box address not
acceptable)

City of MIAMI County of MIAMI-DADE State of FLORIDA,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY 
ANTHONY MUSUMECI
(Resident Agent)

FILED
00 APR 28 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA