

Charter Number Only

Requestor's Name

De Valdez & Assoc

Address

Miami FL 33155

City

State

ZIP

Phone

553-8080

VALUATION ONLY

CORPORATION(S) NAME

700003526967--2

-01/08/01--01031--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

MANTRA TRADING, INC.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert Copy

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN -8  
9:10

FILED  
01 JAN -8 AM 10:59  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
MANTRA TRADING, INC.**

**FILED**  
01 JAN - 8 AM 10: 59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE: NAME OF THE CORPORATION.**

MANTRA TRADING, INC.

**ARTICLE TWO: CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: *FIVE HUNDRED (500)* shares of common stock having a par value of *ONE DOLLAR (\$1.00)* each.

**ARTICLE THREE: NATURE OF BUSINESS AND POWERS.**

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

**ARTICLE FOUR: TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLES FIVE: REGISTERED AGENT.**

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

KAMLESH DAYA  
7534 CITRUS HILL LANE  
NAPLES, FL 34109

**ARTICLE SIX: BOARD OF DIRECTORS.**

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

**ARTICLE SEVEN: INITIAL DIRECTOR(S).**

The name(s) of the initial Director(s) of this Corporation and address:

The person(s) named as Initial Director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

KAMLESH DAYA  
7534 CITRUS HILL LANE  
NAPLES, FL 34109

**ARTICLE EIGHT: INCORPORATOR.**

The name and street address of the person signing these articles of incorporation as the Incorporator is:

KAMLESH DAYA  
7534 CITRUS HILL LANE  
NAPLES, FL 34109

**ARTICLE NINE: OFFICERS OF THE CORPORATION.**

The following person(s) have been elected officer(s) of the Corporation:

KAMLESH DAYA  
(PRESIDENT, SECRETARY & TREASURER)  
7534 CITRUS HILL LANE  
NAPLES, FL 34109

**ARTICLE TEN: ADDRESS OF THE CORPORATION.**

The principal office of this Corporation shall be:


8404 S.W. 40 STREET  
MIAMI, FL 33155

**ARTICLE ELEVEN: AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain of these Articles of Incorporation be made.

In witness thereof, the undersigned, as *Incorporator*, has executed the foregoing Articles of Incorporation in Miami, January 4, 2001.


Incorporator

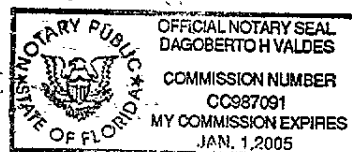
  
Kamblesh Daya

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Kamblesh Daya to me known to be the person described as the *Incorporator* and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, January 4, 2001

  
Notary Public  
State of Florida at Large



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) NAME OF THE CORPORATION**

MANTRA TRADING, INC.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

KAMLESH DAYA  
7534 CITRUS HILL LANE  
NAPLES, FL 34109

*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.*

Miami, January 4, 2001

  
\_\_\_\_\_  
Kamlesh Daya  
Agent

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TALLAHASSEE FLORIDA