

PO1004X06003

Requester's Name

FILED

01 JAN 12 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Francisco Rodriguez
17595 SW 13 Str.
Kembroke Pines, FL 33029

Office Use Only

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

1. NATIONAL MARKETING AND TRADING Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500003536285--9
-01/12/01--01095--001.
*****78.75 *****78.75

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

74
1/12/01
✓

ARTICLES OF INCORPORATION
OF
NATIONAL MARKETING and TRADING CO.

FILED

01 JAN 12 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, natural person competent to contract, hereby makes, subscribes, acknowledges and adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I – NAME

The name of this corporation is: **NATIONAL MARKETING and TRADING CO.**, whose temporary principal office and mailing address is: 17595 SW 13 Street, Pembroke Pines, FL 33029

ARTICLE II – CORPORATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of the State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida, and the laws of the United States of America.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to issue is One Hundred (100.00). Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17595 SW 13th Street, Pembroke Pines, FL 33029, and the name of the initial registered agent at that address is Francisco J. Rodriguez.

ARTICLE VI – BOARD OF DIRECTORS

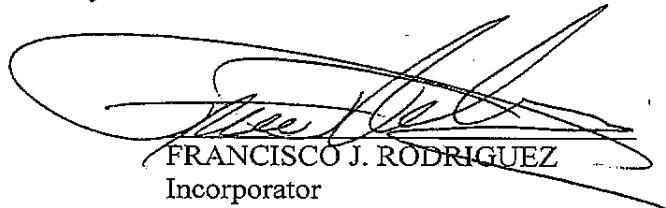
This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name, address and capacity of the initial member of the Board of Directors of this corporation is:

FRANCISCO J. RODRIGUEZ
President/Secretary/Treasurer
17595 S.W. 13th Street
Pembroke Pines, FL 33029

ARTICLE VII – INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is the same as defined under Article VI hereof.

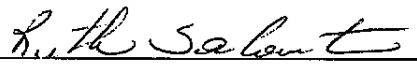
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of January 2001.

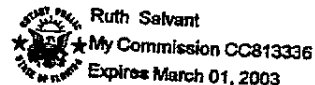

FRANCISCO J. RODRIGUEZ
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANCISCO J. RODRIGUEZ, 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 these Articles of Incorporation for the purposes and in the capacity set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 8th day of January 2001.


NOTARY PUBLIC, State of Florida



Stamp: _____

FILED

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

01 JAN 12 AM 10:4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 48.091 and 607.034 FLORIDA
STATUTES, as may be amended, the following is submitted:

That, **NATIONAL MARKETING and TRADING CO.**, desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 17595 SW 13th Street, Pembroke Pines, FL 33029, and the name of the initial registered agent at that address is Francisco J. Rodriguez, as its Registered Agent to accept service of process within the State of Florida; and

That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, FRANCISCO J. RODRIGUEZ hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper performance of their duties.



FRANCISCO J. RODRIGUEZ

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, FRANCISCO J. RODRIGUEZ, known to me and known by me to be the person who executed the foregoing Certificate Designating Registered Agent and Office, and he acknowledged before me that he executed same for the purposes and in the capacity set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 8th day of January 2001.



NOTARY PUBLIC, State of Florida



Stamp: _____