

TRANSMITTAL LETTER

P01000008111

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

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-01/22/01--01082--008
*****87.50 *****87.50

SUBJECT:

M & G TRADING COMPANY

(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 10:14

FILED

FROM:

JORGE GALLARDO

Name (Printed or typed)

11271 SW 144 AVE

Address

MIAMI FL. 33186

City, State & Zip

305 385 8775

786 853 2583

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M#G TRADING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11271 SW 144 AVE
MIAMI FL. 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND EXPORT OF GOODS AND SERVICES
FOR CEMENT MANUFACTURING COMPANIES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JORGE GALLARDO
11271 SW 144 AVE
MIAMI FL. 33186

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JORGE GALLARDO
11271 SW 144 AVE
MIAMI FL. 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE GALLARDO
11271 SW 144 AVE
MIAMI FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1.18.2001

Signature/Incorporator

Date

1.18.2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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