

TRANSMITTAL LETTER

P01000030438

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

700003890447--3
-03/21/01--01064--005
*****78.75 *****78.75

SUBJECT:

X Y Z TRADING GROUP, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: GONZALO OCAMPO
Name (Printed or typed)

5569 N.W. 72nd. Ave.
Address

Miami, FL 33166
City, State & Zip

305-477-3895
Daytime Telephone number

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

BRYAN MAR 26 2001

ARTICLES OF INCORPORATION

OF

X Y Z TRADING GROUP, INC.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, subject to the following provisions:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporations shall be:
X Y Z TRADING GROUP, INC.

The principal place of this corporation shall be:
559 N.W. 72nd. AVE.
MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE THOUSAND (1,000)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar(s) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE THOUSAND (\$1,000.00)** Dollars.

ARTICLE IV OFFICERS DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s) and street address(es) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

FILED
01 MAR 21 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

GONZALO OCAMPO	11330 ROCKINGHORSE ROAD COOPER CITY, FL 33026
MICHEL FATTAL	CARRERA 7 # 181 MATURIN MONAGAS, VENEZUELA
DONNA MERHIB	9700 N.W. 72nd. AVE. PEMBROKE PINES, FL 33166

OFFICERS

GONZALO OCAMPO	11330 ROCKINGHORSE ROAD COOPER CITY, FL 33026	President
MICHEL FATTAL	CARRERA 7 # 181 MATURIN MONAGAS, VENEZUELA	Vice-Pres.
DONNA MERHIB	9700 N.W. 72nd. AVE. PEMBROKE PINES, FL 33166	Sec.-Treas.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

GONZALO OCAMPO	11330 ROCKINHORSE ROAD COOPER CITY, FL 33026	333 1/3 shares \$1.00 each
MICHEL FATTAL	CARRERA 7 # 181 MATURIN MONAGAS, VENEZUELA	333 1/3 shares \$1.00 each
DONNA MERHIB	9700 N.W. 72nd. AVE. PEMBROKE PINES, FL 33166	333 1/3 shares \$1.00 each

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of Feb, 2001.

Signature(s) of Incorporator(s)

GONZALO OCAMPO

MICHEL FATTAL

DONNA MERHIB

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of February, 2001, by GONZALO OCAMPO, MICHEL FATTAL and DONNA MERHIB of X Y Z TRADING GROUP, INC.



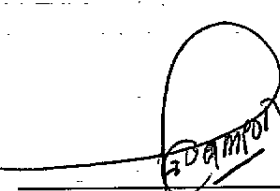
Lisa Reich
Notary Public

My Commission Expires:
June 23, 2002

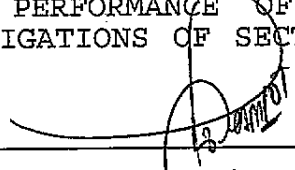
CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: X Y Z TRADING GROUP, INC.
2. The name and address of the registered agent and office is: GONZALO OCAMPO
5559 N.W. 72nd. AVE.
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33166
(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)
TITLE PRESIDENT
DATE 02-20-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
DATE 02-20-01

01 MAR 21 AM 11:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE