

# PO1000037545

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**To:**

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**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

### HERGRILL TRADING CORP.

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## **ARTICLE OF INCORPORATION OF**

### **HERGRILL TRADING CORP.**

**The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation**

#### **ARTICLE I - NAMES**

**The name of the Corporation shall be: HERGRILL TRADING CORP.  
The place of business of this corporation shall be: 2450 N.E. 135th. Street - Suite 606  
North Miami, Florida 33181.**

#### **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 state, Country territory or nation.**

#### **ARTICLE III - CAPITAL STOCK**

**The aggregate number of shares of stock and its per value that this corporation is authorize to have outstanding at any one time is: 100 SHARES \$ 1.00 PER SHARE.**

#### **ARTICLE IV - TERMS OF EXISTENCE**

**This corporation is to exist perpetually.**

**ARTICLE V - OFFICERS DIRECTOR(S)**

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

**Hermann P. Grill (P=) - 2450 NE 135th Street Suite 606 North Miami, Florida 33181**

**ARTICLE VI - INCORPORATOR(S)**

**The Name(s) and address(es) of the incorporator(s) to this articles of incorporation is (are)**

<b>N A M E S</b>	<b>A D D R E S S</b>
<b>Hermann P. Grill President</b>	<b>2450 NE 135th Street Suite 606 North Miami, Florida 33181</b>

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Article of Incorporation this 22 of March, 2001.**

**Signature(s) of Incorporator(s)**

  
**Hermann P. Grill  
PRESIDENT**

**CERTIFICATE OF DESIGNATION  
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 statements in designating the registered office/registered agent, in the State of Florida.

- 1 - The name of the corporation is: **HERGRILL TRADING CORP.**
- 2 - The name and address of the registered agent and office is: **Hermann P. Grill**

**2450 NE 135th St. Suite 606  
(P. O. Box not Acceptable)**

**North Miami, Florida 33181  
(CITY/STATE/ZIP)**

**SIGNATURE:** *Hermann P. Grill*  
**(Corporate Officer)**

**TITLE: President**

**DATE: 3/22/2001**

**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:** *Hermann P. Grill*

**DATE: 3/22/2001**

**REGISTERED AGENT FILING FEE:**

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