

PD1000041961

Requester's Name

MAHBOUBAH,

P.O. Box 432322,

Miami, FL 33243

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*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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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

4-26-01
WC

ARTICLES OF INCORPORATION
OF

MAHBOTRADE, Inc.

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TALLAHASSEE, FL 32399

ARTICLE I

The name of the corporation is MAHBOTRADE, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is MAHBOTRADE, P.O. Box 432322, Miami, FL 33243

ARTICLE III

This Corporation shall have authority to issue One Thousand (1000) shares of Common Capital stock having a par value of \$.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 1001 Brickell Bay Dr. Suite 1200, Miami, FL 33131 and the name of its initial registered agent at such office is Mr. Christopher John Bailey

ARTICLE VI

The Board of Directors of the Corporation shall consist of one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the Corporation's Bylaws. The name and address of the members are

the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Juergen Gerstemeyer

ARTICLE VII

The name of the Incorporator is Juergen Gerstemeyer and the address of the Incorporator is 1720 S.W. 11th, Miami, FL 33145.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20 day of April, 2001.



JUERGEN GERSTEMEYER - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Mambo Trade, Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

 Christopher J. Bantz

Registered Agent

Dated: April 20th, 2001.