OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600004325106--9 -05/29/01--01067--021 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CO	ORPORATION NAME(S) & DOCUMENT N	UMBER(S) (if known):	
1.	THE CISNERO'S GRO	OUP TRADING, INC.	•
2.	(Corporation Name)	(Document #)	
3.	(Corporation Name)	Ţ	
4.	(Corporation Name)	01 <sub>1</sub>	
	Walk in Pick up time 2.00	(Document #)	ļ
	Mail out Will wait Photocopy	Certificate of Status 2	

,	, NEW FILINGS	
,	X	<u>Profit</u>
<u>-</u>		NonProfit
		Limited Liability
		Domestication **
		Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

SEC	
AHA AHA	A
ARY	29
S 40,	
ORID	21
U:n	( )

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark .
Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OIMAY29 AMII:53

**OF** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### THE CISNERO'S GROUP TRADING, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby authorized to register for a corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is THE CISNERO'S GROUP TRADING, INC.

#### ARTICLE 2- PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 3- PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4815 N.W. 79<sup>th</sup> AVE. SUITE # 11, MIAMI, FL. 33166.

### **ARTICLE 4 - INCORPORATORS**

The name and street address of the incorporators of this Corporation is: OMAR CISNERO, 4815 N.W. 79<sup>th</sup> AVE. SUITE #11, MIAMI, FL. 33166

#### ARTICLE 5 - PRESIDENT

The initial President of the Corporation shall be OMAR CISNERO, whose address shall be the same as the principal office of the Corporation.

# ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) Shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

# ARTICLE 7 – SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

7.1 The shareholder of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholder of the Corporation unanimously agree otherwise in writing.

# ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE 9 – REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 4815 N.W.  $79^{th}$  AVE. MIAMI, FL. 33166.

The name and address of the registered agent of this Corporation is OMAR CISNERO, 4815 N.W. 79<sup>th</sup> AVE.SUITE # 11, MIAMI, FL. 33166.

# ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 11 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

# FILED

IN WITNESS WHEREOF, we have hereunto set our hands and seal 01 MAY 29 AM 11: 53 acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida. This 25<sup>th</sup> day of May of 2001.

SECRETARY OF STATE TALLARASSEE, FLORIDA

OMAR CISNERO

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

OMAR CISNERO, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent.

OMAR CISNERO -