

PO1000068519

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000080706 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
01 JUL 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

REPRESENTACIONES ECOLOGICAS M.G. TRADING, INC.

ECOLOGIC REPRESENTATIONS M.G. TRADING,

INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

B. McKnight JUL 12 2007 7/11/01 3:04 PM

H01000080706

③

ARTICLES OF INCORPORATION

OF

REPRESENTACIONES ECOLOGICAS M.G. TRADING CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

REPRESENTACIONES ECOLOGICAS M.G. TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9625 S.W. 24 STREET SUITE C-102
MIAMI, FLORIDA 33165

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES OF NON-PAR VALUE.

H01000080706

01 JUL 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CABRERA
9625 S.W. 24 ST. SUITE C-102
Miami, Florida 33165

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

President EDUARDO CABRERA
9625 S.W. 24 STREET SUITE C-102
MIAMI, Florida 33165

Vice-President: NELSON FREEMAN
9625 S.W. 24 STREET SUITE C-102
MIAMI, FLORIDA 33165

Treasurer: MANUEL MARTINEZ
9625 S.W. 24 STREET SUITE C-102
MIAMI, FLORIDA 33165

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of July, 2001.



EDUARDO CABRERA
PRESIDENT



NELSON FREEMAN
VICE-PRESIDENT

Manuel M

MANUEL MARTINEZ
TREASURER

H01000080706

CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



EDUARDO CABRERA
PRESIDENT

JULY 02, 2001
(Date)

Date

FILED
01 JUL 11 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000080706