

AUG. 17 2001

MIDCOAST MORTGAGE

TEL 904 582 5120

P. 003

**P010000082146**

## TRANSMITTAL LETTER

FILED

01 AUG 17 AM 9:59

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: T.S.G. TRADING CORP.(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004540831--6  
-08/17/01--01101--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Luis Rivera

Name (Printed or typed)

PO Box 9687 Santurce Station

Address

San Juan P.R 00908-9687

City, State &amp; Zip

787-725-9208

Daytime Telephone number

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

**FILED**

**ARTICLES OF INCORPORATION  
OF  
T.S.G. TRADING CORP.**

**01 AUG 17 AM 9:59****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****ARTICLE I: NAME**

The name of this corporation is T.S.G. TRADING CORP., whose address is 8315 NW 63 Street, Miami, FL 33166.

**ARTICLE II: DURATION**

This corporation shall have perpetual existence.

**ARTICLE III: PURPOSE**

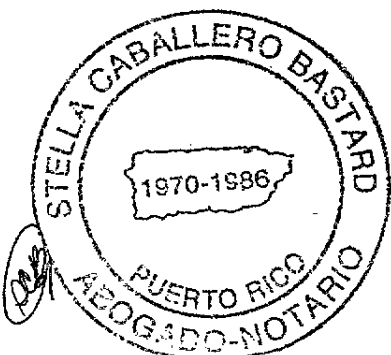
This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5353 NW 188 Street, Miami, FL 33055 and the name of the initial registered agent of this corporation is Amilcar Hernandez.



**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Luis Rivera  
RO 42  
Riachuelo, Encantada  
Trujillo Alto, PR 00976

Amilcar Hernandez  
5353 NW 188 Street  
Miami, FL 33055

**ARTICLE VII: INCORPORATOR**

The name and address of the person signing these Articles is:

Luis Rivera  
RO 42  
Riachuelo, Encantada  
Trujillo Alto, PR 00976

**ARTICLE VIII: INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of August, 2001.



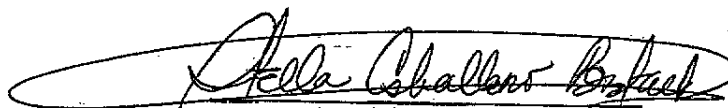
LUIS RIVERA

Aff. #3076

STATE OF Puerto RicoCOUNTY OF San Juan

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Luis Rivera, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16<sup>th</sup> day of August, 2001.



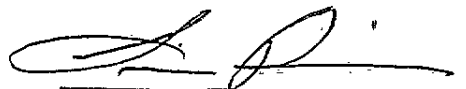
Notary Public

My Commission Expires:

**REGISTERED AGENT CERTIFICATE**

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT, T.S.G. TRADING CORP., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, State of Florida, has named Amilcar Hernandez as its agent to accept service of process within the State of Florida.

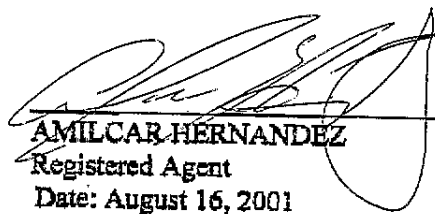


LUIS RIVERA

Title: Incorporator

Date: August 16, 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.

  
AMILCAR HERNANDEZ  
Registered Agent  
Date: August 16, 2001

**FILED**  
01 AUG 17 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA