

P01000104347

EXPRESS CORPORATE FILING SERVICE INC.
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 CORAL GABLES, FL 33134 305-444-4994
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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

- C. E. H. TRADING CORP.
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 01 OCT 29 PM 1:01
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA
 RECEIVED
 01 OCT 29 AM 11:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☒	Limited Partnership
☒	Reinstatement
☒	Trademark
☐	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
FOR

G. & H. TRADING CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

G. & H. TRADING CORP.

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ARTICLE II PRINCIPAL OFFICE

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

4320 FOX HOLLOW
WESTON, FL 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

SHARES: 100 @ \$1,000.00

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

OSCAR DE LA ESPRIELLA
4320 FOX HOLLOW
WESTON, FL 33331

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

HEROINA HOLGUIN DE GIRALDO
CARRERA 85 A 13-B-04
INGENIO 1
CALI, COLOMBIA

Heroina H de Giraldo
Signature of Incorporator

10/26/01
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

HEROINA HOLGUIN DE GIRALDO (P/D)
HECTOR FABIO GIRALDO HOLGUIN (V/D)
MARIA EUGENIA GIRALDO HOLGUIN (S/D)
ANA BOLENA GIRALDO HOLGUIN (T/D)
MARIA CONSTANZA SUAREZ DE GIRALDO (D)
SANDRA PATRICIA BAEZ GIRALDO (D)
CARRERA 85 A 13-B-04
INGENIO 1
CALI, COLOMBIA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.


Signature

10/26/01
Date

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