

Charter Number Only

VALIDATION ONLY

Requestor's Name

8181 NW 36 St. #20F

Address

MIAMI FL 33166

City

State

ZIP

Phone

(305) 594-2637

CORPORATION(S) NAME

300005307383--6

-04/19/02--01020--008

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

DCW Trading Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

02 APR 19 AM 9:21
DIVISION OF REGISTRATION
SECRETARY OF STATE
TALLAHASSEE FLORIDA
02 APR 19 PM 12:44
FILED

ARTICLES OF INCORPORATION
OF
DCW TRADING CORPORATION

FILED
02 APR 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the Corporation is DCW Trading Corporation.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has the authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

142 S.W. 25th Road
Miami, FL 33129

The name of the registered agent of such address is:

Jaime Pereira

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

142 S.W. 25th Road
Miami, FL 33129

ARTICLE VIII

The initial Board of Directors of the Corporation shall be four (4) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Debbie Saltos
142 S.W. 25th Road
Miami, FL 33129

Connie Saltos
142 S.W. 25th Road
Miami, FL 33129

Wendy Saltos
142 S.W. 25th Road
Miami, FL 33129

Jaime Pereira
808 Moffett Avenue, Apt. #6
Hallandale, FL 33009

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Debbie Saltos 142 S.W. 25 th Road Miami, FL 33129	President
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Connie Saltos 142 S.W. 25 th Road Miami, FL 33129	Vice President
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Wendy Saltos 142 S.W. 25 th Road Miami, FL 33129	Treasurer
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Jaime Pereira 808 Moffett Avenue, Apt. #6 Hallandale, FL 33009	Secretary
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ARTICLE XI

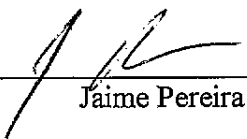
The name and address of the incorporator of this Corporation is:

808 Moffett Avenue, Apt. 6
Hallandale, FL 33009

ARTICLE XII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 17th day of April, 2002.

Signature: 
Jaime Pereira

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DCW Trading Corporation.
2. The name and address of the registered agent are:

Jaime Pereira
142 S.W. 25th Road
Miami, FL 33129

SIGNATURE: _____

TITLE: _____

DATE: _____

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.

SIGNATURE: _____

DATE: _____

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TALLAHASSEE FLORIDA