

P020000051488

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.

((H02000136217 5)))

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

FLORIDA PROFIT CORPORATION OR P.A.

goodwill trading corp.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 PM 3:18

FILED

MAY-09-2002 13:58

EMPIRE CORP

305 541 3770 P.01/05



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 9, 2002

EMPIRE

SUBJECT: GOODWILL TRADING CORP.
REF: W02000013464

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000136217
Letter Number: 702A00029288

4

H 02000136217**ARTICLES OF INCORPORATION****OF****GOODWILL TRADING CORP.**02 MAY -9 PM 3:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GOODWILL TRADING CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 711 N.E. 71ST STREET, MIAMI, FL 33138

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H 02000136217

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ROBERTO JORGE
711 N.E. 71ST STREET
MIAMI, FL 33138

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

ROBERTO JORGE
PRES./VICE-PRES.
SEC./TREAS.


711 N.E. 71ST STREET
MIAMI, FL 33138

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8TH day of MAY, 2002.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H 02000136217

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICEGOODWILL TRADING CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

H 02000136217

FILED
02 MAY -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA