

Division of Corporations

Page 1 of 1

P020000087564

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 13 AM 7:23

FILED

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.

(((H02000178121 8)))

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 : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800)891-7432
Fax Number : (518)433-1489

FLORIDA PROFIT CORPORATION OR P.A.

RGM INC.

Certificate of Status	0
Certified Copy	1
Page Count	814
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

814.02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

USA CORPORATE SERVICES INC.

SUBJECT: MRG INC.
REF: W02000023319

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

FAX Aud. #: H02000178121
Letter Number: 602A00047882

Articles Of Incorporation
Of
STS TRADING INC.

((H02000FILED 8))

02 AUG 13 AM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

It is Hereby Certified That:

1. The name of the corporation is: **STS TRADING INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

LARRY MILOWSKY, 3590 N.W. 54TH ST., STE. 3, FT. LAUDERDALE, FL 33309

4. The mailing address and principal place of business of the corporation is:

3590 N.W. 54TH ST., STE. 3, FT. LAUDERDALE, FL 33309

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 7th day of August 2002.


Frank Orlando
Incorporator


((H020001781218)))

((H02000178121 8)))

Acceptance of Appointment as Registered Agent

I, **Larry Milowsky** do hereby accept appointment as Registered Agent of **STS TRADING INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: August 7, 2002

X 

Larry Milowsky
Registered Agent

FILED
02 AUG 13 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H02000178121 8)))