

P020000091480

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000184423 0)))

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

*Correction
New
Name*

FLORIDA PROFIT CORPORATION OR P.A.

Trading,
c.g. investments, inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 3:38

7 SMITH AUG 22 2002

8/21/02 1:22 PM



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: C.G. INVESTMENTS, INC.
REF: W02000024399

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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

THE NUMBER OF THE CONFLICT IS L21041.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

FAX Aud. #: H02000184423
Letter Number: 402A00049333

(4)

H02000184423

ARTICLES OF INCORPORATION
OF
C.G. TRADING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 3:38

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: C.G. TRADING, INC.

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:
6411 SW 18 STREET, MIAMI, FL 33155.

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

H02000184423

articles there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CARLOS GONZALEZ 6411 SW 18 STREET, MIAMI, FL 33155.

ARTICLE VII

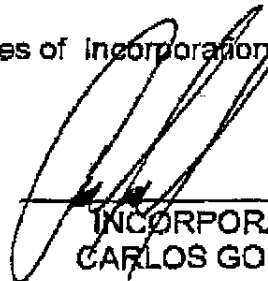
The name and address of the officers and initial board of directors shall be:

CARLOS GONZALEZ 6411 SW 18 STREET, MIAMI, FL 33155
D/P

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: CARLOS GONZALEZ 6411 SW 18 STREET, MIAMI, FL 33155

The undersigned has executed these Articles of Incorporation this 21ST day of AUGUST 2002.



INCORPORATOR
CARLOS GONZALEZ

H02000184423

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

C.G. TRADING, INC.
(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
CARLOS GONZALEZ

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 3:38

H02000184423