Division of Corporations



# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number: I19980000052 (305) 267-2767 Phone Fax Number

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# FLORIDA PROFIT CORPORATION OR P.A.

MKC GLOBAL TRADING, INC

Certificate of Status	1
Certified Copy	0
Page Count	01
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# ARTICLE OF INCORPORATION OF

MKC GLOBAL TRADING, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

MKC CLOBAL TRADING, INC.

The principal place of business of this corporation shall be:

5625 N.W. 109<sup>TH</sup> AVENUE APT. # 66 MIAMI, FLORIDA 33178

# ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

250

\$1.00

Common Stock

### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)227-2775 H02000206212

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#### H02000206212

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

President:

Maxilydia Solano

5625 N.W. 109<sup>TH</sup> Ave. # 66

Miami, FL 33178

Secretary:

Mario R. Lola

5625 N.W. 109<sup>TH</sup> Ave. # 66

Miami, FL 33178

Treasury:

Mario R. Lola

5625 N.W. 109TH Ave. # 66

Miami, FL 33178

## ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

ADDRESS

Marilydia Solano

5625 N.W. 109<sup>TH</sup> Ave. # 66

Miami, FL 33178

IN WITNESS WHEREOF, the undersigned	Incorpor	ator(s)	has (h	ave)
executed these Articles of Incorporation this	01		_ `	
day of <i>October</i> , 2002.				

Signature	s) of Incorp	orator(s)

H02000206212

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

statements in designating the registe	ered office/registered agent, in the State of Florida.	~~.p	
1. The name of the corporation:			
MKC	GLOBAL TRADING, INC.		
2. The name and address of the reg	gistered agent and office is:	<u> 5</u> 2	20
NAME Marilydia Solano	ADDRESS 5625 N.W. 109 <sup>TH</sup> Ave. # 66 Miami, FL 33178		FIL.
SIGNATURE 2007	<del></del>		® □
TITLEPRESIDENT		SH	ω
DATE 00, 900,	2		·
STATED CORPORATION, AT THE I HEREBY AGREE TO ACT IN TOUR COMPLY WITH THE PROVISION PROPER AND COMPLETE PER	CEPT SERVICE OF PROCESS FOR THE ABOUTE PLACE DESIGNATED IN THIS CERTIFICATIONS CAPACITY, AND I FURTHER AGREE ONS OF ALL STATUTES RELATIVE TO THE TOTAL OF MY DUTIES, AND I ACCESS OF SECTION 607.325, FLORIDA STATUTES.	TE, TO HE PT	
SIGNATURE TY		٠,	, , ,,,,
DATE	<del>)</del>		