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CR2E031(9/92)

Annual Report

Fictitious Name

Name Reservation

#### ARTICLES OF INCORPORATION

**OF** 

#### TURBO TRADE CORP.

The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

## ARTICLE I

The name of this Corporation is: TURBO TRADE CORP.

### **ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

# **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

#### ARTICLE IV

This Corporation is to exist perpetually.

#### ARTICLE V

The amount of capital with which this Corporation will begin business is: **ONE THOU-SAND DOLLARS**, (\$1,000.00).

# ARTICLE VI

The initial post office address of the principal office of this corporation is 16590 N.W.9 Street, Pembroke Pines, Florida, 33028.

#### ARTICLE VII

This Corporation shall has two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

# ARTICLE VIII

The names and post office of the initial members of the First Board of Directors are:

NAMES: ADDRESS: OFFICER:

MIGUEL A. MARTIN 16590 N.W. 9 Street President/

Pembroke Pines, FL 33028 Treasurer

LILIANA DE MARTIN 16590 N.W. 9 Street Vice-Pres/ Pembroke Pines, FI 33028 Secretary

# ARTICLE IX

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
MIGUEL A. MARTIN	16590 N.W. 9 Street Pembroke Pines FI 33028	250
LILIANA DE MARTIN	16590 N.W. 9 Street Pembroke Pines, Fl 33028	250

# ARTICLE X

These ARTICLES OF INCORPORATION may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these ARTICLES OF INCORPORATION be made.

MIGUEL A MARTIN President Treasurer

STATE OF FLORIDA	}
COUNTY OF MIAMI-DADE	\$S }

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared MIGUEL A. MARTIN and LILIANA DE MARTIN, to me known to be the persons described as subscribers in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

Witness my hand and official seal in this County and State named above this 8th day of May 2003.

TERESA OTERO

NOTARY PUBLIC-STATE OF FLORIDA AT LARGE

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

That **TURBO TRADE CORP.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Pembroke Pines county of Broward, State of Florida, has named **PLACIDO F. MOROTE** at 16590 N.W. 9 Street, Pembroke Pines, Fl 33028 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

Bv:

PLACIDO F. MOROTE, Resident Agent