

POL00000007445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2555
w06-523



300062518283

01 18/06 01045 004 **75.75

2006 JUN 18 11 1:32
STATE OF FLORIDA

1/19/06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2006 JAN 18 PM 1:32

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

January 5, 2006

LAUREANO RAMIREZ
7204 LUNITA COURT
TAMPA, FL 33625

SUBJECT: LAROSSA TRADING, INC
Ref. Number: W06000000523

We have received your document for LAROSSA TRADING, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00000795

ARTICLES OF INCORPORATION
OF

2006 JAN 18 PM 1:32

STATE
TALLAHASSEE FLORIDA

LAROSSA Trading, Inc _____

We the undersigned, hereby associate ourselves together for the purpose of organizing a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: LAROSSA Trading, Inc _____

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation shall be:

- a) To import all kind of goods and merchandise from abroad, that under the Rules and Regulations of the Federal Government are permitted to be imported from foreign countries.
- b) To export all kind of goods and merchandise to foreign countries as permitted under the Rules and Regulations of the Federal Government.
- c) To buy and sell at whole and retail of all kind of goods and merchandise, industrial and commercial materials, machinery and equipment of all kind and types.
- d) To buy, sell and distribute all kind of materials, merchandise and items for human consumption.
- e) To import, export, buy, sell and distribute raw materials and finished products used by industrial and commercial businesses.
- f) To erect, purchase, or otherwise acquire, own and operate or sell or otherwise dispose of any kind of commercial and industrial buildings, plants and equipment.
- g) To buy, sell alien, rent, lease, mortgage, pledge, hold or improve real property and personal property of all kinds and nature whatsoever, equipment, goods and merchandise, and purchase, acquire, pledge and hold investments in securities, stocks or bonds of other corporations, Federal or Political subdivisions.

- h) To import, export, buy, sell and distribute all kind of medical supplies.
- i) The above and foregoing businesses enumerated intended as illustrative and not restrictive, and this corporation shall have the power to transact such other business or businesses, either in its own behalf, or as an agent or broker for others, and shall further engage in any or all like or kindred businesses, which may be necessary or profitable in conjunction with the businesses above enumerated, and generally to have and exercise all powers, privileges and immunities to incorporators under the laws of the State of Florida and Federal Government,

ARTICLE IV

The amount of capital stock authorized, and the maximum number of shares shall be ONE HUNDRED (100) shares of common stock, par value of FIVE DOLLARS (\$5.00) per share, and no other kind or class of Capital stock. Each share of par common stock shall be voting stock.

Each share of Capital stock of this corporation shall be issued and disposed of for the consideration of not less than FIVE DOLLARS (\$5.00) per share, provided , however, that any or all shares of the Capital stock may be payable in, or issued for the purchase of property, labor, or service at just valuations thereof.

ARTICLE V

The amount of Capital with which this corporation shall begin business shall be FIVE HUNDRED DOLLARS (\$ 500.00) .

ARTICLE VI

The address of the principal office of this corporation shall be 7204 Lunita ct Tampa, county of Hillsborough State of Florida, with branch offices and places of bussinesses in the State of Florida, or such other State, or States in the Continental United States or other City in any other Country outside the United States, as may be determined from time to time by the Board of Directors.

ARTICLE VII

The number of Directors of this Corporation shall be Three (3) the name and address of the members of

the first Board of Directors, the President, the Secretary and Treasurer, who shall hold office the first year of existence or until their successors are elected and have qualified, shall be as follows:

LAUREANO RAMIREZ

PRESIDENT

JAIME A. RAMIREZ

TREASURER

JAIME A. RAMIREZ

SECRETARY

ARTICLE VIII

The name and addresses of each subscribers to these articles of Incorporation, and the number of shares of stock which he agreed to take, the value of the consideration there for shall be FIVE DOLLARS (\$ 5.00) per share, and the total aggregate amount of which shall not be less than the amount of Capital with which the Corporation will begin business are as follows:

NAME	ADDRESS	NUMBER OF SHARES
LAUREANO RAMIREZ	7204 Lunita ct Tampa, Fl 33625	51
JAIME A. RAMIREZ	7204 Lunita ct Tampa, Fl 33625	25
JAIME A. RAMIREZ	7204 Lunita ct Tampa, Fl 33625	24

Any additional share of stock of this Corporation offered for sale shall first offered to the original subscribers in proportion to the number of shares held by each of such stock holders.

2006 JAN 18 PM 1:30
TALLAHASSEE FLORIDA

ARTICLE IX

The business of this Corporation shall be conducted by the following officers: A President, a Treasurer and a Secretary, who may be one and the same person, and the office of treasurer may be held by the President or a Vice-President, and a Board of Directors and such others officers as may be provided from time to time by –laws of the Corporation. The directors shall be elected by the stockholders at the annual meeting of such stockholders. A director need not to be a stockholder. The Board of Directors shall annually elect a President, a Secretary and a Treasurer, who may be one and the same person , as aforesaid stated.

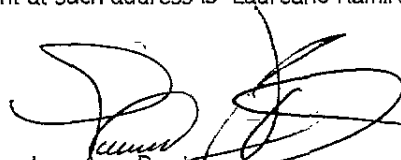
ARTICLE X

Subject always to the rights of the stockholders with regards thereto, the Board of Directors shall have the powers and authority to make the By-Laws of the Corporation, and from time to time to add, to alter to amend or repeal said By-laws.

The power and authority of the Board of Directors and of the stockholders will be those granted by the Corporations laws of the State of Florida.


ARTICLE XI

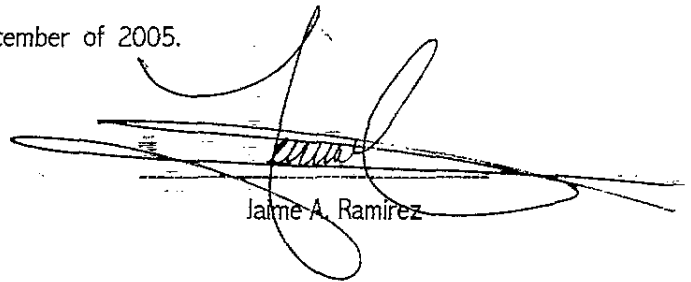
The initial street address in Florida of the initial registered office of the Corporation is 7204 Lunita ct Tampa, Fl 33625 and the name of the initial registered agent at such address is Laureano Ramirez


Laureano Ramirez

I hereby am familiar with and accept the duties and responsibilities as registered agent of LAROSSA TRADING, INC

In WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Tampa, Hillsborough County, Florida, on the 16 day of December of 2005.


Laureano Ramirez


Jaime A. Ramirez

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, The undersigned authority, personally appeared Luis Arguello & Jorge Ivan Cortes Who are well known to be the persons described in and who subscribed the above Articles of Incorporation, they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purpose there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, State and County aforesaid, this 15 day of December, 2005


Notary Public-State of Florida



Irma C. Wilcut
My Commission DD301613
Expires April 17, 2008

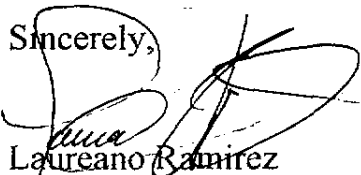
Tampa, December 15, 2005

Secretary of State
Division of Corporation
Tallahassee, Florida

The street address of the initial office of the corporation is 7204 Lunita ct
Tampa, Fl 33625 and the name of its initial registered agent is LAUREANO
RAMIREZ of the same address as above.

I hereby am familiar with and accept the duties and responsibilities as
registered agent of LAROSSA TRADING, INC.

Sincerely,



Laureano Ramirez
7204 Lunita ct
Tampa, Fl 33625

TALLAHASSEE FLORIDA

2006 JAN 18 PM 1:32

SECRET