

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.

(((H06000047895 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. and the state of the second se

Division of Corporations

Fax Number : (850)205-0381

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

M3 TRADING CORP.

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

Electronic Filing Menu Corporate Filing Menu

Help

H06000047895

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be: M3 TRADING CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this

7505 BUCCANNER AVENUE North Bay Village FL 33141

ARTICLES III; SHARES

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

1000 shares of common stock having of \$1.00 per value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lina Correa 7505 BUCCANNER AVENUE Miami, FL 33193

ARTICLE V: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to this Article of Incorporation is (are):

Jaime Garcia 8060 SW 159th Place Miami, FL 33193 2006 FEB 22 AM 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORISA

IN FFB 22 AM IO:

FAX NO. :3052201440

Feb. 22 2006 12:56PM P3

H06000047895

ARTICLE VI: NATURE OF BUSINESS

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

ARTICLE VII: TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VIII: OFFICERS/OWNERS SHARES

The following persons are the owners of the shares and elected officers.

NAME	ADDRESS	SHARES	OFFICER
Lina Correa	7505 Buccanneer AVE.	100%	President
	N. Bay Village fl, 33141		

The undersigned incorporation(s) has (have) executed these Articles of incorporation

This day of February 20,2006	**	
,	Signature	
	Signature	
	Signature	 _

FROM : LAZARUS

H06000047895

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: M3 Trading, Corp.
- 2. The name and address of the registered agent and office is:

Lina Corvea 7505 Buccanneer Ave. North Bay Village fl. 33141

Having been named as registered again and to accept service of process from the above stated corporation at the place designated in this certificate, I here y accept the appointment as registered agent and agree to act in this capacity. If further agree to comply with the provision of all statutes relating to the proper and complete performance of may duties, and I am familiar with and accept the obligations of my position as registered agent.

February 20, 2006

NWING

gnature Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED

2006 FEB 22 AM 10: 54

SECRETARY OF STATE
TALLAHASSEF FINALE