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SECRETARY OF STAIL DIVISION OF CORPORATIONS

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# **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Backwater Trading Group Corp.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
	(I KOI OSED CORTOKATI	E NAME – <u>MOST INCEO</u>	DE SUPPIA)		
Enclosed is an original an	d one(1) copy of the Articl	es of Incorporation and	a check for:		
\$70.00 Filing Fee	▼ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PPY REQUIRED		
FROM: _	Alex Ro Name (Prin	_			
-	P.O. Bo	_			
	Miami, FL City, St	_			
	Daytime Tele	_			

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

In	Compliance	with Ch	apter 617,	F.S., (N	ot for Profit	) SEORE

A	RTI	CLE	I	NA	ИE

The name of the corporation shall be:

Backwater Trading Group Inc.

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DIVISION OF CORPORATIONS

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Address: 816 Espanola Way, Miami Beach, FL 33139 Mailing Address: P.O. Box 347705, Miami, FL 33234-7705

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

1000 Shares @ \$1.00 par value

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Alex Rodriguez - President & Secretary
Alan Perez - Vice President

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alex Rodriguez 816 Espanola Way Miami Beach, FL 33139

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Alex Rodriguez 816 Espanola Way Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

		•
	09/27/06	
Signature/Registered Agent	Date	
(1/2)		
46	09/27/06	
Signature/Incorporator	Date	