

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

# 9 STARS TRADING ENTERPRISES, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**QF** 

# 9 STARS TRADING ENTERPRISES, INC

The undersigned incorporator(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: 9 STARS TRADING ENTERPRISES, INC.

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

- For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- For any lawful business that a corporation may operate under the laws of the State of Florida.
- And, in general to carry on any other business whatsoever in connection with the
  foregoing or which is calculated, directly or directly, to promote the interest of the
  corporation or to enhance the value of its properties.

# ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$1.00) par value, which shall be designated "Common Shares".

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# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is Maria Villamoel the address of the initial registered office is 13455 SW 9<sup>TH</sup> Court Suite, 207, Pembroke Pines, Florida 33027

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(s) of the initial Director(s) are:

Names:	,	∆ddresses:
Maria Villarroel	President	13455 SW 9th Court, Suite 207 Pembroko Pines, FL 33027

# ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

# ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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# ARTICLE X INCORPORATOR(S)

The name(s) and street address(e's) of the incorporator(s) to theses Articles of Incorporation is(are):

Names:

Addresses:

Maria Villamos

President

13455 SW 9<sup>th</sup> Court, Suite 207 Pembroke Pines, FL 33027

# ARTICLE XI OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 13455 SW 9th Court Suite 207, Pembroke Pinss, Florida 33027, County of Broward, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may form time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3rd day of April, 2007.

Maria Villarroel

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that <u>9 STARS TRADING ENTERPRISES, INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Broward, State of Florida, has named Maria Villarroel the street address of the initial registered office of this Corporation is 13455 SW 9<sup>th</sup> Court, Suite 207, Pembroke Pines, Florida 33027, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 3rd day of, April, 2007