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| (Requestor's Name)                      |                              |      |
|---|------------------------------|------|
| (Address)                               |                              |      |
| (Address)                               |                              |      |
| (Cit                                    | ty/State/Zip/Phone           | ÷#)  |
| PICK-UP                                 | WAIT                         | MAIL |
| (Business Entity Name)                  |                              |      |
| (Document Number)                       |                              |      |
| Certified Copies                        | opies Certificates of Status |      |
| Special Instructions to Filing Officer: |                              |      |
|   |                              |      |
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# TRANSMITTAL LETTER

FILED

07 MAY -3 PM 4: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT:

Enclosed are an original and one (1) copy of the Articles of Incorporation, as well as a check in the amount of \$78.75 to cover the filling fee for:

# E & C TRAIDING, INC.

Please process the foregoing request at your earliest convenience and return all correspondence concerning this matter to me.

Sincerely,

ELIZABETA PINEDA

Date 05/01/2007

11913 SW 34<sup>th</sup> Street Miami, FL 33175

Phone: 786-201-9192

Encl.

# ARTICLES OF INCORPORATION OF

FILED

E & C TRAIDING, INC.

07 MAY -3 PM 4: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is:

E & C TRAIDING, INC.

# ARTICLE II

The Corporation may engage in or transact in any or all activity or business permitted under the Laws of the United States and of the State of Florida.

# ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLARS per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA is:

INITIAL REGISTERED AGENT:

ELIZABETH PINEDA

INITIAL PRINCIPAL OFFICE:

11913 SW 34<sup>th</sup> STREET

MIAMI, FL 33175

Having been named Initial Registered Agent to accept service of process of Corporation at the Initial Principal Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the Law pertaining thereto.

# ARTICLE VI

The numbers of Directors constituting the initial Board of Directors of the Corporation is/are ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

# ARTICLE VII

The name(s) and address of the member(s) of the Initial Board of Directors is/are:

NAME

*ADDRESS* 

ELIZABETH PINEDA PRESIDENT 11913 SW 34<sup>th</sup> STREET MIAMI, FL 33175

# ARTICLE VIII

The name(s) and address of the Incorporator(s) executing these Articles of Incorporation is/are:

NAME

ADDRESS

ELIZABETH PINEDA PRESIDENT 11913 SW 34<sup>th</sup> STREET MIAMI, FL 33175

ELIZABETH PINEDA

FILED

07 NAY -3 PM 4: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ACKNOWLEDGEMENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized to take acknowledgements in the STATE OF FLORIDA and COUNTY OF MIAMI-DADE, set forth above, personally appeared: ELIZABETH PINEDA personally known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and she

IN WITNESS WHEREOF, I have set hereunto my hand and seal. Seal affixed in the STATE OF FLORIDA, COUNTY OF MIAMI-DADE, this  $1^{\rm st}$  day of May 2007.

acknowledged before me that she executed those Articles of

NOTARY PUBLIC-

Incorporation.

MY COMMISSION # DD477076 EXPIRES: January 29, 2010