

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### MITRO INC

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

of

#### MITRO INC

THE UNDERSIGTNED SUSBCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### **ARTICLE 1**

The name of this Corporation is:

#### **MITRO INC**

# <u>ARTICLE II</u>

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

- All lawful purposes.
  - 2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer,, or other otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandises, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company a building and loan association mutual fire insurance association, coperative association, fraternal benefit society, state fair or exposition.
  - 3. To conduct business in, have one or more offices in and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.
  - 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfer or corporate property, or other instruments to secure the payment of corporate indebtedness as required.
  - To purchase the corporate assets of any other corporation and engage in the same or other character of business.

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SECRETARY OF STATE



- 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 7. To carry on any lawful husiness necessary or incidental to the attainment of the objects of his corporation whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.
- 8. To engage in any activity or business permitted under the laws of the United States of the State of Florida.

#### **ARTICLE III**

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

100 shares of common stock, each having a value of \$1.00.

# MIAMI INTERNATIONAL TRADERS CORP

50%

#### CE TRADE ORGANIZATION INC

50%

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporation or the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

Upon dissolution or liquidation of the corporation, the holders of the stock be entitled to distribution as their holding may appear upon the stock record of he corporation.

# **ARTICLE IV**

The amount of capital with which this corporation may being business shall not be less than five hundred dollars.

#### ARTICLE V

This Corporation shall perpetual existence.

#### ARTICLE VI

The initial street address of the office of this corporation in the State of Florida is

10230 NW South River Dr Medley, FL 33178

The Board of Directors may from time to time move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America, and foreign countries as may from time to time be authorized by the Board of Directors.

#### ARTICLE VII

The name and address of the initial registered agents is:

GONZALO MANZANO 10230 NW South River Dr Medley, FL 33178

#### **ARTICLE VIII**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GONZALO MANZANO 10230 NW South River Dr Medley, FL 33178

The name (s)and street address(es) of the director(s) to these Articles of Incorporation is (are):

CONZALO MANZAN	

10230 NW South River Dr Medley, Fl 33178 President

**ERNESTO E CEVALLOS** 

Av, Nichtupe SM19 Mza 2, Lnte 22, Local 105

Cancun, W. Rog 77560

Vice-President

**JOSE A CABALLERO** 

10230 NW South River Dr Medley, FL 33178 Secretary/Tressurer

06/29/07

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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 Floridal

The name of the corporation is:

#### MITRO INC

GONZALO MANZANO 10230 NW South River Drive Medley, FL 33178

1. The name and address of the registered agent and office is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PILACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 06/29/0