

P08000029361

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.

(((H08000069983 3)))



H080000699833ABCA

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

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 19 AM 10:57

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL INTERNATIONAL TRADING, INC.

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

DIVISION OF CORPORATIONS

08 MAR 19 AM 8:09

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H08000069983

FILED

2008 MAR 19 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL INTERNATIONAL TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MICHAEL INTERNATIONAL TRADING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12650 LITTLE PALM LANE, BOCA RATON, FLORIDA 33428

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock \$.01 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H08000069983

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL ROZENBERG, 12650 LITTLE PALM LANE, BOCA RATON, FLORIDA 33428

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

MICHAEL ROZENBERG

12650 LITTLE PALM LANE
BOCA RATON, FL 33428

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18th day of March, 2008.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H08000069983

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Michael International Trading, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, 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
STATUTES 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.


REGISTERED AGENT

FILED

2008 MAR 19 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000069983