

**H08000075933**

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

traders group corporation

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**ARTICLES OF INCORPORATION  
OF  
TRADERS GROUP CORPORATION**

**FILED**  
AUG 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation is **TRADERS GROUP CORPORATION**

**ARTICLE II: DURATION**

The period of duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office and Agent of this Corporation shall be:

LISSETTE CANELA  
8027 W 14TH AVE  
MIAMI LAKES FL 33014-3437

**ARTICLE IV: PRINCIPAL PLACE OF BUSINESS**

The principal office address of this corporation is:

8027 W 14TH AVE  
MIAMI LAKES FL 33014-3437

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#### **ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of this corporation shall be one (01) initially. The name and street address of the Initial Directors is:

LISSETTE CANELA  
8027 W 14TH AVE  
MIAMI LAKES FL 33014-3437

#### **ARTICLE VI: OFFICERS**

The initial President, Secretary and Treasurer of the Corporation is

LISSETTE CANELA, President  
LISSETTE CANELA, Secretary  
LISSETTE CANELA, Treasurer

#### **ARTICLE VII: STOCK**

The maximum number of shares that this corporation is authorized to issue and have outstanding is One Thousand Shares.

#### **ARTICLE VIII: INCORPORATOR**


The name and address of the Incorporator of these Articles of Incorporation is:

LISSETTE CANELA  
8027 W 14TH AVE  
MIAMI LAKES FL 33014-3437

#### **ARTICLE IX: AMENDMENTS**

This corporation reserves the right to amend or repeal the provisions of these Articles of Incorporation or any amendments thereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED  
THESE ARTICLES OF INCORPORATION THIS July 24, 2008

  
LISSETTE CANELA  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of the 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:

The name of this corporation is **TRADERS GROUP CORPORATION**

The name and address of the Registered Agent and Registered Office is:

**LISSETTE CANELA  
8027 W 14TH AVE  
MIAMI LAKES FL 33014-3497**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this 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 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.

**DATE: JULY 24, 2008**

  
**LISSETTE CANELA**

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**FILED**  
08 AUG 13 AM 11:41  
CLERK OF DISTRICT COURT  
MIAMI LAKES, FLORIDA