# **Electronic Articles of Incorporation For**

P08000092858 FILED October 13, 2008 Sec. Of State bmcknight

ON TIME TRADING, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: ON TIME TRADING, CORP.

## **Article II**

The principal place of business address:

11222 NW 53RD LANE DORAL, FL. 33178

The mailing address of the corporation is:

11222 NW 53RD LANE DORAL, FL. 33178

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

ROSA CECILIA MAGUINA 11222 NW 53RD LANE DORAL, FL. 33178 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROSA CECILIA MAGUINA

## **Article VI**

The name and address of the incorporator is:

ROSA CECILIA MAGUINA 11222 NW 53RD LANE

DORAL, FL. 33178

Incorporator Signature: ROSA CECILIA MAGUINA

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ROSA CECILIA MAGUINA 11222 NW 53RD LANE DORAL, FL. 33178 US

Title: VP CESAR ROSSI 6560 NW 114 AVE SUITE 533 DORAL, FL. 33178

#### **Article VIII**

The effective date for this corporation shall be:

10/13/2008

P08000092858 FILED October 13, 2008 Sec. Of State bmcknight