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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-25-08
50-58-11
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TRANSMITTAL LETTER

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

SUBJECT: MC. TRADING CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOSE MANUEL DA FONSECA.

Name (Printed or typed)

1300 Via Lugano Circle, Suite 104

Address

Boynton Beach, Fl. 33436

City, State & Zip

(561) 509-8594 Cell (561) 324-2839.

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MC TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1300 Via Lugano Circle, Suite 104
Boynton Beach Fl. 33436.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Export Cars, parts and goods in general
to be an agent in US for foregin Countries Importers..

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of on dollar each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jose Manuel da Fonseca (President 50% shares owner)
1300 Via Lugano Circle Suite 104, Boynton Beach Fl. 33436.

Tania-Maria A. da Fonseca (Vice-President 50% shares owner)
1300 Via Lugano Circle Suite 104, Boynton Beach Fl. 33436.

ARTICLE VI REGISTERED AGENT

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

Jose-Manuel da Fonseca (President)
1300 Via Lugano Circle Suite 104, Boynton Beach Fl. 33436.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose-Manuel da Fonseca
1300 Via Lugano Circle Suite 104, Boynton Beach Fl. 33436.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Nov. 20, 2008

Date

Signature/Incorporator

Nov. 20, 2008.

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA