

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.

(((H09000007930 3)))



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 : BERRIZ & GIRALDO P.A.

Account Number: 119990000017

Phone : (305) 485-9300

Fax Number

: (305)485-1098

## FLORIDA PROFIT/NON PROFIT CORPORAT

N.C. TRADE IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1/13/2009

0900000 7930

ARTICLES OF INCORPORATION

**OF** 

### N.C. TRADE IMPORT & EXPORT, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

### N.C. TRADE IMPORT & EXPORT, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Sald corporation shall further have powers: To have perpetual succession by its corporate

name:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

1/09 0000079303.

Hog 00000 79303.

### N.C. TRADE IMPORT & EXPORT, INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$5.00

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.

### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MELSON A. CABRAL 2061 NW 30 ST MIAMI ,FL 33142

The principal office shall be:

2061 NW 30 ST MIAMI ,FL 33142

Hog 000 00 79303.

409 00000 79303

#### **ARTICLE VI**

The initial Board of Directors shall consist of a total of THREE (03)persons, and the name and address of the persons who are to serve as initial directors are:

 $\Box$ 

NELSON A.CABRAL 2061 NW 30 STREET MIAMI FL 33142 PRESIDENT

REYNA M.SOSA 2061 NW 30 STREET MIAMI FL 33142 **VICEPRESIDENT** 

CARLOS E. CABRAL 2061 NW 30 STREET MIAMI FL 33142

SECRETARY

The name and address of the incorporator executing these Articles of incorporation is

NELSON.A CABRAL 2061 NW 30 STREET MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of incorporation this JUNE 02 /2008

ELSON A. CABRAL

Hn90000079303

H09 00000 7930 3

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

### N.C. TRADE IMPORT & EXPORT, INC.

2. The Name and Address of the registered agent and office is

SECRETARY OF STATE AND A HE HO

NELSON A. CABRAL 2061 NW 30 STREET MIAM) FL 33142

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 TAM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

AY/10/2009

Ho900000 79303