

P09000052022

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.

((H09000143398 3)))



H090001433983ABC4

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

RECEIVED
DEPARTMENT OF STATE
09 JUN 15 PM 3:09

FLORIDA PROFIT/NON PROFIT CORPORATION

mina trading, corp.

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

2009 JUN 15 P 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 15 2009
D. A. WHITE

(4)

ARTICLES OF INCORPORATION

OF

MINA TRADING, CORP.

FILED

2009 JUN 15 P 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for profit.

ARTICLE I - NAME

The name of the corporation shall be **MINA TRADING, CORP.** The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

2465 NW. 7TH STREET
MIAMI, FL. 33125

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of investing in petroleum retail along with services in retail grocery supply. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW. 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

H09000143398

PAGE 1 OF 3

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

**AKHTAR HUSSAIN
2465 NW. 7TH STREET
MIAMI, FL. 33125**

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**AKHTAR HUSSAIN
2465 NW. 7TH STREET
MIAMI, FL. 33125**

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	ADDRESS	POSITION
AKHTAR HUSSAIN	2465 NW. 7TH STREET MIAMI, FL. 33125	REGISTERED AGENT
MUHAMMAD ILYAS	2465 NW. 7TH STREET MIAMI, FL. 33125	DIRECTOR

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

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.

The undersigned incorporator has executed these Articles of Incorporation this 15TH of JUNE, 2009.


**AKHTAR HUSSAIN
REGISTERED AGENT/INCORPORATOR**

NOTARY PUBLIC

STATE OF **FLORIDA**
COUNTY OF **MIAMI-DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed
before me by **AKHTAR HUSSAIN** who produces **DRIVER'S LICENSE** as proof of HIS
identification on this **15TH**, day of **JUNE, 2009** in, **MIAMI, FLORIDA, [DADE COUNTY]**.

MY COMMISSION EXPIRES:



MILAGROS D. ZEPEDA
Notary Public, State of Florida
Commission #00773082
My Commission Expires Mar. 27, 2012


SIGNATURE OF NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)

FILED
2009 JUN 15 P 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000143398