Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION SABANA TRADING COMPANY, INC.

Certificate of Status	0		
Certified Copy	1		
Page Count	03		
Estimated Charge	\$78.75		

APPROVEL AND FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

SABANA TRADING COMPANY, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

14935 SW 104 STREET APT 104 MIAMI, FLORIDA 33196-2441

ARTICLE 111 SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CARLOS ENRIQUE YANES 14935 SW 104 STREET APT 104 MIAMI, FLORIDA 33196-2441

PREPARED BY: L.TOYOS TAX SERVICE 7264 SW 8th STREET MIAMI, FLORIDA 33144 OFFICE: (786)388-7675 FAX: (786)388-7671

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

OLIVIA ESTER OSORIO ALVAREZ – PRESIDENT 14935 SW 104 STREET APT 104 MIAMI, FLORIDA 33196-2441

CARLOS ENRIQUE YANES – VICE PRESIDENT 14935 SW 104 STREET APT 104 MIAMI, FLORIDA 33196-2441

PREPARED BY: L.TOYOS TAX SERVICE 7264 SW 8th STREET MIAMI, FLORIDA 33144 OFFICE: (786)388-7675 FAX: (786)388-7671

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SECRETARY UF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

 The name of the corporation is: SABANA TRADING COMPANY, INC. The name and address of the registered agent and office is: CARLOS ENRIQUE YANES
(Name)

14935 SW 104 STREET APT 104 MIAMI, FLORIDA 33196-2441

(City/State/Zip)

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.

Signature

07/19/2010

PREPARED BY: L.TOYOS TAX SERVICE 7264 SW 8th STREET MIAMI, FLORIDA 33144

OFFICE: (786)388-7675 FAX: (786)388-7671