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# **COVER LETTER**

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

# SUBJECT: M.R. ENTERPRISES TRADING COMPANY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:	
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: MARCOS R ROCHA  Name (Printed or typed)	
10863 S.W. 88 STREET, #439 Address	
MIAMI, FL 33176	, State & Zip
305-433-3350 Daytime 1	Telephone number
mrent3544@yahoo.com E-mail address: (to be used for future annual report notification)	

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

### **ARTICLES OF INCORPORATION**

<u>OF</u>

# M.R. ENTERPRISES TRADING COMPANY, INC.



THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural people competent to contract, forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I NAME

The Name of this corporation is:

# M.R. ENTERPRISES TRADING COMPANY, INC.

#### **ARTICLE II PRINCIPAL ADDRESS**

The principal street address is:

10863 S.W. 88 Street, #439, Miami, FL 33176.

# ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV CAPITAL STOCK

- 1. The number of shares of authorized capital stock in this corporation shall be 1,000 shares of common stock with a par value of \$1.00.
- 2. The capital stock may be paid for in property, labor, services, or cash, at a just valuation to be fixed by the stockholders. All of such shall be fully paid and non-assessable.

#### ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

#### ARTICLE VI CUMULATIVE VOTING

Cumulative voting may be permitted by the terms of the By-Laws.

### ARTICLE VII INDEBTEDNESS

The highest amount of indebtedness or liability to which this Corporation may at any time subject itself is unlimited.

### ARTICLE VIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

### ARTICLE IX INITIAL OFFICERS AND/OR DIRECTORS

MARCOS R. ROCHA, President

10863 S.W. 88 Street, #439, Miami, FL 33176

BRUNO T. ROCHA, Vice President

10863 S.W. 88 Street, #439, Miami, FL 33176

# ARTICLE X REGISTERED AGENT

The name and Florida street address of the registered agent of this

corporation is: MARCOS R. ROCHA, 10863 S.W. 88 Street, #439, Miami, FL 33176

#### ARTICLE XI INCORPORATOR

The name and address of the Incorporator of this corporation is:

MARCOS R. ROCHA, 10863 S.W. 88 Street, #439, Miami, FL 33176

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.

Marcos R. Rocha/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s<sub>2</sub>817.155, F.S.

Marcos R. Rocha/Incorporator

02/04/2011 Date