Division of Corporations 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.

(((H14000274958 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

: (850)617-63B1·

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : I2000000268 Phone : (305)229-8256

Fax Number : (305)229-8252

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION SUNSET TRADING, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

11/26/2014

(((H14000274958 3))

14 NOV 26 AM II

ARTICLES OF INCORPORATION

OF

SUNSET TRADING, CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, 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:

SUNSET TRADING, CORP.

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 purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

(((H14000274958 3)))

Transact any and all lawful business.

Said corporation shall further have powers:
 To have perpetual succession by its corporate name,

SUNSET TRADING, CORP.

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 US\$10.00.

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 name and street address of the initial Registered Agent of this corporation shall be:

FERNANDO MARTIN TOJEIRO 6646 SW 115TH CT. APT. 101 MIAMI, FL. 33173

The business location and mailing address shall be:

6646 SW 115TH CT. APT. 101 MIAMI, FL. 33173

(((H14000274958 3)))

ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by two (2) persons, whose names and addresses are:

EDUARDO ENRIQUE TOJEIRO - PRESIDENT - 50% SHAREHOLDER 6646 SW 115TH CT. APT. 101
MIAMI, FL. 33173

FERNANDO MARTIN TOJEIRO - VICE-PRESIDENT - 50% SHAREHOLDER 6646 SW 115TH CT. APT. 101 MIAMI, FL. 33173

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

FERNANDO MARTIN TOJEIRO 6646 SW 115TH CT. APT. 101 MIAMI, FL. 33173

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26TH day of November, 2014.

FERNANDO MARTIN TOJEIRO INCORPORATOR/VICE-PRESIDENT

(((H140002749583)))

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 law 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:

SUNSET TRADING, CORP.

2. The name and address of the Registered Agent and office is:

FERNANDO MARTIN TOJEIRO 6646 SW 115TH CT. APT. 101 MIAMI, FL. 33173

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: FERNANDO MARTIN TOJEIRO

DATE: Nov. 26, 2014

(((H14000274958 3)))