

P9500001071

12-21-94 Mr Valdes

Valdes & Associates

Requester's Name

8404 40 Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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CORPORATION(S) NAME

Summit Trading Corp



EMPIRE

Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk in

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

FOR

JAN

CERTIFIED COPY

2712

2944 5411



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 22, 1994

EMPIRE

TALLAHASSEE, FL

SUBJECT: SUMMIT TRADING CORP.
Ref. Number: W94000027126

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We have received your document for SUMMIT TRADING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 294A00054111

ARTICLES OF INCORPORATION
OF

AMBORO TRADING, CORP.

ARTICLE ONE: The name of the corporation is:

AMBORO TRADING, CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

DAGOBERTO VADLES
8404 S.W. 40 STREET
MIAMI, FL 33155

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ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

DAVID BANEGAS SALDANA
3920 N.W. 2ND STREET
MIAMI, FL 33126

JORGE F. ZAMBRANA
9415 FOUNTAINBLEAU BLVD.
MIAMI, FL 33165

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

DAVID BANEGAS SALDANA
3920 N.W. 2ND STREET
MIAMI, FL 33126

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

DAVID BANEGAS SALDANA (PRESIDENT)
3920 N.W. 2ND STREET
MIAMI, FL 33126

BEATRIZ JUSTINIANO (SECRETARY)
3920 N.W. 2ND STREET
MIAMI, FL 33126

JORGE F. ZAMBRANA
(TREASURER)
9415 FOUNTAINBLEAU BLVD.
MIAMI, FL 33165

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 7207 N.W. 12 STREET, MIAMI, FL 33126.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, December 20, 1994.

Incorporator

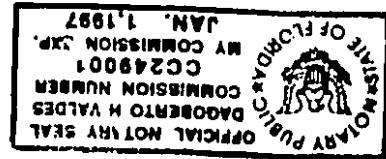
David Banegas Saldana

STATE OF FLORIDA

COUNTY OF DADE

Before me, a Notary Public, personally appeared David Banegas Saldana to me known to be the person described as the Incorporator and acknowledge before me that she subscribed to these Articles of Incorporation.

Miami, December 20, 1994



[Signature]

Notary Public

State of Florida at Large

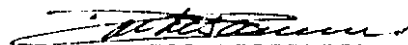
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That AMBORO TRADING, CORP.
desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 7207 N.W. 12 STREET,
MIAMI, FL 33126, has appointed DAGOBERTO VALDES, 8404 S.W. 40
STREET, MIAMI, FL 33155, County of Dade, State of Florida, as its
agent to accept services of process within the State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Dagoberto Valdes
Agent

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