

P95000002930

A. ERNEST CRUZ, MBA, J.D. PA

TRANSMITTAL LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee Fl 32314

6000011374810
-01710295--01068--0110
****122.50 ****122.50

SUBJECT: TRYCO TRADE, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above referenced entity, and a check in the amount of \$122.50. Please file said document

FROM: A. ERNEST CRUZ, MBA, J.D. PA
3900 NW 79 AVENUE, SUITE 737
MIAMI FL 33166
(305) 591-9448

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 AM 8:33

3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599

KAN I-R

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 AM 8:33

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

WE, the undersigned natural persons of the age of twenty-one or more, acting as Incorporator of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. *The name of the corporation, hereinafter referred to as the Corporation, shall be
TRYCO TRADE, INC.*
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the business of an IMPORT AND EXPORT BUSINESS and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*

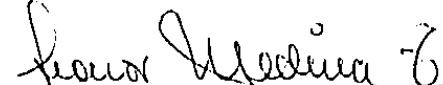
5. *Shareholder have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 13010 S.W. 117 TERRACE, MIAMI, FL 33186. The initial registered agent is PATRICIA TRONCOSO.*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: PATRICIA TRONCOSO AND LEONOR MEDINA, whom resides at 13010 S.W. 117 TERRACE, MIAMI, FL 33186.*
10. *The incorporators of this corporation are PARTRICIA TRONCOSO AND LEONOR MEDINA, whom resides at the address stated in Paragraph 9.*

11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.

12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 6th day of JANUARY 1995.


PATRICIA TRONCOSO
Registered Agent/Incorporator/Director


LEONOR MEDINA
INCORPORATOR

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 6th DAY OF JANUARY, 1995.


NOTARY PUBLIC

My commission expires:



P95000002930

TO : DEPARTMENT OF STATE

DATE

FOR OFFICIAL USE

NUMBER

RECEIVED

JAN 22 1995

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	603.75	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	603.75	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	3	122.50
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	236.25

GRAND TOTAL: \$ 603.75

52361-B

137.50

900001418179
-03/01/95--01038--005
****137.50 ****137.50

Process Date: 01/18/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer