

P95000011669

- Carlos Julio Morillo
- 8502 N.W. 198th Terr
- Miami, FL 33015

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-02/10/95--01003--002
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OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PBB 2/10/95
P95-11669

ARTICLES OF INCORPORATION OF

M & G TRADE INC.

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

ARTICLE I: NAME

The name of the Corporation shall be: M & G TRADE INC.

The principal place of business of this Corporation shall be:
8502 N.W. 198th TERRACE, MIAMI, FL. 33015

ARTICLE II: NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is: 200 SHARES NO PER VALUE

ARTICLE IV: TERM OF EXISTANCE

This Corporation is to exist perpetually.

ARTICLE V: OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any who shall hold office the first year of the Corporation's existence or until their successor (s) is (are) elected, is (are):

CARLOS JULIO MORILLO, PRESIDENT-TREASURER
8502 N.W. 198th TERR.
MIAMI, FL. 33015

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ARTICLE VI: INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are):

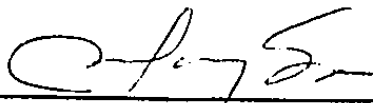
CARLOS JULIO MORILLO
8502 N.W. 198th TERR. MIAMI, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 01 day of FEBRUARY, 1995.

Signature (s) of Incorporator (s)


CARLOS JULIO MORILLO,
PRESIDENT-TREASURER

STATE OF FLORIDA, COUNTY OF DADE
THE FOREGOING instrument was acknowledged and sworn to before me this 01
day of FEBRUARY, 1995, by CARLOS JULIO MORILLO
of M&G TRADE INC.


NOTARY PUBLIC
OFFICIAL NOTARY SEAL
MAYRA M. HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC236748
MY COMMISSION EXPIRES MAY 24, 1998

My Commission Expires

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

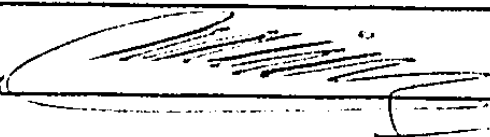
1.-The name of the Corporation is: M & G TRADE INC.

2.-The name and address of registered agent and office is: _____

MAYRA M. HERNANDEZ

1261 N.W. 29th STREET, MIAMI, FL. 33142

SIGNATURE X



TITLE

PRESIDENT-TREASURER

SIGNATURE _____

TITLE _____

SIGNATURE _____

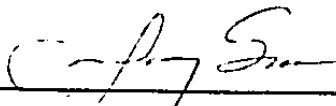
TITLE _____

DATE

FEBRUARY 01, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATE

SIGNATURE _____



DATE

FEBRUARY 01, 1995

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