

P9500015360

TRANSMITTAL LETTER

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

FILED
95 FEB 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ASTURIAS TRADING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

200001413620
-02/23/95--01065--014
*****78.75 *****78.75

FROM: Francisco N Gonzalez
Name (printed or typed)
9773 SW 93 TERRACE
Address
Miami, FL. 33176
City, State & Zip
(305)274-6365
Daytime Telephone number

File 2-23

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
ASTURIAS TRADING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9773 S.W. 93 TERRACE
MIAMI, FL. 33176-1818

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

- A. Designation; The stock of this Company shall be known as Common Stock.
- B. Authorized; The maximum number of shares of Common Stock that this Company may issue is 500 shares.
- C. Par Value; Each share shall have the Par Value of \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francisco N Gonzalez
9773 S.W. 93 TERRACE
Miami, FL. 33176

ARTICLE V INCORPORATOR(S)

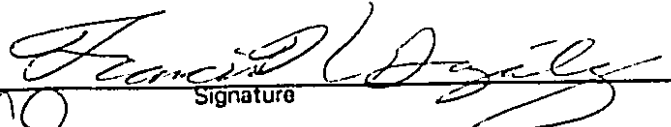
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francisco N Gonzalez
9773 S.W. 93 TERRACE
MIAMI, FL. 33176

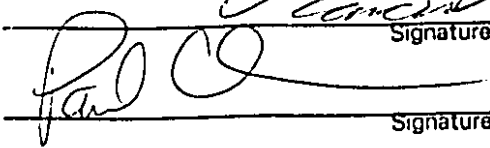
Paul Candemeres
19381 N.W. 10 STREET
PEMBROKE PINES, FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

fifteenth day of February, 19 95.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ASTURIAS TRADING COMPANY

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

Francisco N Gonzalez

(Name)

9773 S.W. 93 TERRACE

(P.O. Box not acceptable)

MIAMI, FL. 33176-1818

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Francisco N Gonzalez
(Signature)

February 15, 1995
(Date)