

TRANSMITTAL LETTER

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

800001440618
-03/27/95--01095--004
****122.50 ****122.50

SUBJECT: MRT TRADING, INC.
(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

FROM:

DONALD A. SUTTON

Name (Printed or typed)

5850 LAKEHURST DR STE 100

Address

ORLANDO, FL, 32819

City, State & Zip

(407) 345-8282

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 27 PM 12:22

FILED

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

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95 MAR 27 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MRT TRADING, INC.

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

Article I, Name

The name of the corporation shall be:
MRT Trading, Inc..

Article II, Principal Office

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

5850 Lakehurst Drive Suite 205, Orlando, Fl., 32819

Article III, Shares

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

500 Shares with \$1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Max Regis Torres

5850 Lakehurst Drive Suite 205, Orlando, Fl., 32819.

Article V, Incorporator.

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

Max Regis Torres

5850 Lakehurst Drive Suite 205, Orlando, Fl., 32819.

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Article VI, Purpose.

The purpose of this corporation shall be to serve and operate in the business of import and export, commerce, trade and supply of general merchandise , always respecting the regulations existing in this area, besides doing all others businesses permitted under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors.

The names and Post Office Addresses of the members of the first board of directors are:

Max Regis Torres- President and Secretary

Address:

5850 Lakehurst Drive Suite 205, Orlando, Fl., 32819



MRT Trading, Inc.

Continuation, Pag. 3

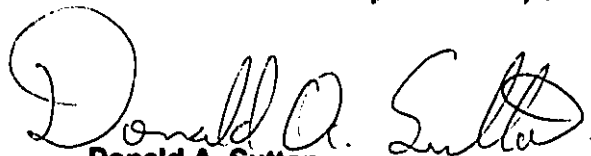
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Max Regis Torres, who being duly sworn, depose and say that he is the Representative and Incorporator for MRT Trading, Inc.


Max Regis Torres

Sworn to and subscribed before me this 23rd day of March , 1995.


Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
No. CC 376691
Bonded Thru Official Notary Service



**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: MRT TRADING, INC.

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

MAX REGIS TORRES

SUTTON & ASSOCIATES
5850 LAKEHURST DRIVE STE 205
ORLANDO FL 32819-8387

(City/State/Zip)

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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.

Max Regis Torres
(Signature)

Donald A. Sutton

DONALD A. SUTTON
Notary Public, State of Florida
My Comm. Expires May 31, 1998
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