

P95000036985

TRANSMITTAL LETTER

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

RECEIVED
05/09/95 01:07:00
*****78.75 *****78.75

SUBJECT: E and J 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:

Norka Calvo

Name (printed or typed)

1675 S.W. 19th

Address

MIAMI, FL 33145

City, State & Zip

(305) 285-4828

Daytime Telephone number

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

D. BROWN MAY 10 1995

ARTICLES OF INCORPORATION

FILED
95 MAY -8 PM 1:32
CLERK OF DISTRICT COURT
MILLANESSE, 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:

E & J Trading, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1677 S.W. 19 Street, Miami, Fl. 33145-

ARTICLE III SHARES

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

33

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norka Liza CALVO 1675 S.W. 19st; Miami, Fl. 33145

ARTICLE V INCORPORATOR(S)

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

James Calvo, President Eduardo Ybern, Vice-Pres.
1675 S.W. 19th. 1675 S.W. 19th.
Miami, Fl. 33145 Miami, Fl. 33145

Norka Calvo Sec/Treasurer
1675 S.W. - 19th
Miami, Fl. 33145

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

29th day of April, 1995.

James Calvo, Pres
Signature
Eduardo Ybern, Vice Pres.
Signature
Norka Calvo Sec / Treg.
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: E and J Trading, Inc.

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

Norka Calvo
(Name)
1675 S.W. 19th
(P.O. Box not acceptable)
Miami, FL 33145
(City/State/Zip)

FILED
95 MAY -8 PM 1:32
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.


(Signature)

4/29/95
(Date)