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TRANSMITTAL LETTER

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

900001543368
-07/21/95--01067--006
****131.25 ****131.25

SUBJECT: M.C.H. TRADING CORP.
(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

Additional Copy Required

FROM: GERMAN FORERO
Name (printed or typed)
355 N.W. 107 AVE.
Address
PEMBROKE PINES, FL 33026
City, State & Zip
(305) 431-3657
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 21 PM 4:12

DL
7/24/95

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 21 PM 4:12

ARTICLES OF INCORPORATION

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:

M.C.H. TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

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

355 N.W. 107 AVE
PEMBROKE PINES, FL 33026

ARTICLE III SHARES

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

300 SHARES at \$1.00 par value, common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERMAN FORERO
355 N.W. 107 AVE
PEMBROKE PINES, FL. 33026

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

GERMAN FORERO - DIRECTOR
355 N.W. 107 AVE
PEMBROKE PINES, FL. 33026

MARIA FORERO - SECRETARY
355 N.W. 107 AVE
PEMBROKE PINES, FL. 33026

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

17 day of JULY, 1995.

 GERMAN FORERO - DIR.
Signature

 MARIA FORERO - SEC.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 21 PM 4:12

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M.C.H. TRADING CORP.

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

GERMAN FORERO

(NAME)

355 N.W. 107 AVE.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES , FL. 33026

(CITY/STATE/ZIP)

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)

07-17-95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314