

P95000062537

MELISA MENDEZ  
3788 SW 147 PL  
MIAMI FL 33185  
(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. M: & Trading Corp.  
(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 checked="" 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

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-08/03/95--01021--016  
\*\*\*\*131.25 \*\*\*\*131.25

AUG 4 1995 BSB

AUG 14 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 4, 1995

MELISA MENDEZ  
3788 S.W. 147TH PLACE  
MIAMI, FL 33185

SUBJECT: M & G TRADING CORP.  
Ref. Number: W95000015707

We have received your document for M & G TRADING CORP. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00036664

*ARTICLES OF INCORPORATION OF  
M & G TRADING CORP.*

FILED  
95 AUG 14 PH 2: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE I - NAME*

*The name of this Corporation is M & G TRADING CORP.*

*ARTICLE II - PURPOSE*

*This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.*

*ARTICLE III - CAPITAL STOCK*

*This corporation is authorized to issue 60 shares at no par value.*

*ARTICLE IV - PREEMPTIVE RIGHTS*

*Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

*The present street address of the office of this corporation is 3788 S.W. 147 Place, Miami, Florida 33185. The name of the initial Registered Agent of this corporation is Guillermo A. Mendez mailing address is 3788 S.W. 147 Place, Miami, Florida 33185.*

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

*This corporation shall have two directors initially. The number of directors may either increase or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:*

*Melisa Mendez  
Guillermo A. Mendez*

**ARTICLE VII - INCORPORATOR**

*The names and address of the persons signing these articles are:*

Melisa Mendez  
3788 S.W. 147 Place  
Miami, Florida 33185

Guillermo A. Mendez  
3788 S.W. 147 Place  
Miami, Florida 33185

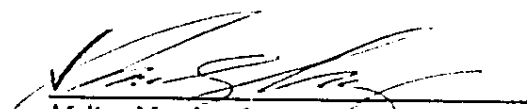
**ARTICLE VIII - INDEMNIFICATION**

*The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.*

**ARTICLE IX - BY-LAWS**

*The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.*

*IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation this 31st day of July, 1995.*

  
Melisa Mendez, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE )

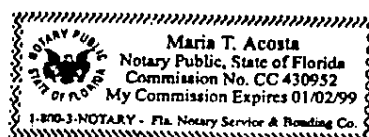
*BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Melisa Mendez, personally known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same.*

*IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 31st day of July, 1995.*

  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

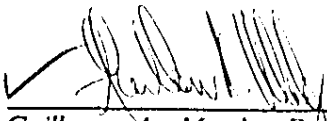


**WITNESSETH:**

*That M & G TRADING CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Guillermo A. Mendez as its agent to accept service of process within this state.*

**ACKNOWLEDGEMENT:**

*Having been named by the first Board of Directors of M & G TRADING CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 31st day of July, 1995.*



Guillermo A. Mendez, Registered Agent

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95 AUG 14 PM 2:33  
TALLAHASSEE, FLORIDA