

S

11:18 AM

PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION KING OF JAY
STATE OF FLORIDA 1992 W. FLORIDA ST.
409 EAST PALMER STREET SUITE 200
TALLAHASSEE, FL 32399 MIAMI FL 33135-
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000010258))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MULTI TRADING NET, INC.
FAX AUDIT NUMBER: H95000010258 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/14/1995 TIME REQUESTED: 11:18:00
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000010258)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:06:

FILED
95 SEP 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/14

SEP 14 PM 1:28

SEP 14

H9500010258

ARTICLES OF INCORPORATION

OF

MULTI TRADING NET, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I Name

The name of the corporation is: **MULTI TRADING NET INC.**

Article II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 17431 North East

H9500010258

H9500010258

19th Avenue, North Miami Beach, FL 33162. The name of the initial registered agent of this corporation LIBARDO VELEZ. The principle office of the corporation is 17431 North East 19th Avenue.

Article VI Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Names</u>	<u>Street Addresses</u>
LIBARDO VELEZ	17431 North East 19th Avenue North Miami Beach, FL 33162
ROLANDO CHAVIANO	19380 Collins Avenue #704 B North Miami Beach, FL 33161

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be

This Document Prepared by:
JACQUELINE M. VALDESPINO, ESQUIRE
800 Douglas Road, Suite 160, Building B
Coral Gables, FL 33134
(305) 442-1200
Florida Bar # 0756120

H9500010258

H95000010258

3

adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.


Article VIII
Incorporator

The name and street address of the incorporator of this corporation is: LIBARDO VELEZ, 17431 North East 19th Avenue, North Miami Beach, FL 33162.

Article IX
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on August 25, 1995.


LIBARDO VELEZ

H95000010258

This Document Prepared by:
JACQUELINE M. VALDESFINO, ESQUIRE
800 Douglas Road, Suite 160, Building B
Coral Gables, FL 33134
(305) 442-1200
Florida Bar # 0786120

H95000010258

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on September 13, 1995 by LIBARDO VELEZ who produced a Florida Driver's License as identification and who did take an oath.



Notary Public, State of Florida
at Large

My Commission Expires:



JACQUELINE VALDESPINO
COMMISSION # CC 334121
EXPIRES DEC 6, 1997
Atlantic Bonding Co., Inc.
800-732-2245

H95000010258

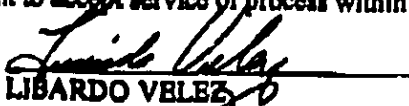
This Document Prepared by:
JACQUELINE M. VALDESPINO, ESQUIRE
800 Douglas Road, Suite 160, Building B
Coral Gables, FL 33134
(305) 442-1200
Florida Bar # 0756120

H95000010258

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

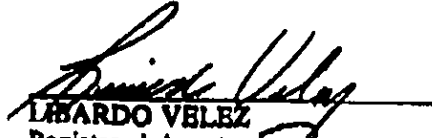
In compliance with Section 48.091, Florida Statutes, the following is submitted:

MULTI TRADING NET INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 17431 North East 19th Avenue, North Miami Beach, FL 33162, has named LIBARDO VELEZ, located at 17431 North East 19th Avenue, North Miami Beach, FL 33162 as its agent to accept service of process within Florida.


LIBARDO VELEZ
Incorporator

Dated: September 13, 1995

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LIBARDO VELEZ
Registered Agent

Dated: September 13, 1995

1:WPFD0001REVELEZARTICLES.1NC

H95000010258

This Document Prepared by:
JACQUELINE M. VALDESPINO, ESQUIRE
800 Douglas Road, Suite 180, Building B
Coral Gables, FL 33134
(305) 442-1200
Florida Bar # 0736120