# P9600000001382

96 JH -5 AM 11: 27 LAZARUS CORPORATE INDUSTRIES. INQUVISICA OF CORPORATION 090 S.W. 07 AVENUE, SUITE: 16 MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE (904)305-6715 000001680250 -01/05/96--01065--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if knomi)! 1. MONINA TRADING CORP.
(Corporation Name) (Document #) (Corporator Name) (Document #) (Corporation Name) (Dooument #) (Corporation Name) (Document #) [大] Walk to Pick up time 2180 . Cettified Copy Mail out Will wait Photocopy Certificate of Status AMENUMENTS PARTY NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Umited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS CREGISTRATION/ARE QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Examiner's Initials

Trademark

Other

CR2E031(10/92)

SECRETARY OF STATE DIVISION OF CORPORATIONS

96 JAH - 5 PH 2: 36

## ARTICLES OF INCORPORATION OF

#### MONINA TRADING CORP.

The undersigned, acting as incorporator of Monina Trading Corp. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is: Monina Trading Corp. The principal place of business of this corporation shall be:

6707 S.W. 88th Street #117 Miami, Florida 33156

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of receipt and acknowledgment of these Articles of Incorporation.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The nature of the business or purposes to be conducted or promoted is to engage in any and all lawful act of General Corporation Law of Florida, including without limitation the ability to and engage in all other matters incident thereto.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent is Liliana F Garcia and the street address of the initial registered office is 6707 S.W. 88th Street #117 Miami, Florida 33156.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one.

The name and street address of the initial directors are:

Liliana F. Garcia

6707 S.W. 88th Street #117 Miami, Florida 33156

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Liliana F. Garcia

6707 S.W. 88th Street #117 Miami, Florida 33156

#### **ARTICLE VIII. BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws are not subject to amendment or repeal by the directors.

#### **ARTICLE IX, AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

SECRETARY OF STATE

### AS DECISTEDED ACCEPTANCE OF APPOINTMENT ACENTRIL -5 PI 2: 36

Having been named as registered agent for Monina Trading Corp. at the place designated in said articles of incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Liliana E Garcia

Incorporator