

P96000006733

Ramon T. de la Paz

Requestor's Name

6227 SW. 131 Pl. #103

Address

Miami, FL 33183 -

City

State

Zip

Phone

800001696229

-01/24/96--01011--017

*****70.00 *****70.00

CORPORATION(S) NAME

1st choice: P & P Import Export Corp.
 2nd choice: P & P Export Import Corp.
 3rd choice: P & P Trading Corp.

☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name	<i>195-24563</i>
Availability	
Document Examiner	<i>DMP 1-22-96</i>
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED
 96 JAN 19 PM 4:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1995

RAMON J. DE LAS POZAS
6227 SW 131 PLACE #103
MIAMI, FL 33183

SUBJECT: P & P TRADING, CORP
Ref. Number: W95000024583

We have received your document for P & P TRADING, CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please change the corporate name to: P & P TRADING, CORP

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00054564

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **P & P TRADING, CORP.**
and the mailing address is 6227 S.W. 131 Pl. #103, Miami, Fl. 33183

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6227 S.W. 131 Pl. #103, Miami, Fl. 33183, and the name of the initial registered agent of this corporation at that address is Ramon J. de las Pozas

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Ramon J. de las Pozas
6227 S. W. 131 Pl. #103, Miami, Fl. 33183

Carlos J. Ramirez
6227 S. W. 131 Pl. #103, Miami, Fl. 33183

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Ramon J. de las Pozas	President & Treasurer
Carlos J. Ramirez	Vice President & Secretary

ARTICLE IX
INCORPORATOR(S)

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

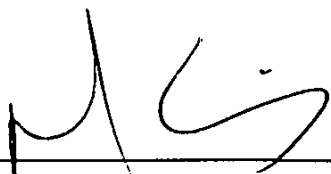
Ramon J. de las Pozas

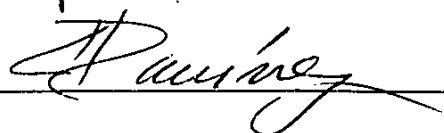
6227 S. W. 131 Pl. #103, Miami, Fl. 33183

Carlos J. Ramirez

6227 S. W. 131 Pl. #103, Miami, Fl. 33183

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this December 12, 1995





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

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96 JAN 13 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 Florida Statute, the following
submitted, in compliance with said Act:

First -- That **P & P TRADING, CORP.**
is desiring to organize under the laws of the State of Florida with
its principal office at 6227 S.W. 131 Pl. #103, Miami, Fl. 33183,
has named Ramon J. de las Pozas located at 6227 S.W. 131 Pl. #103,
Miami, Fl. 33183, as its agent to accept service of process within
this state.

Having been named to accept service of process of the above
stated corporation, at the place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By:

