

FEB- 2-96 FRI 1:57 PM R&R ACCOUNTING & TAX SERV FAX NO 305 541-4015

2/2/96
2:13

FLORIDA DIVISION OF CORPORATIONS

((H9600001642))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FLORIDA TRADING, CORP.

DEPARTMENT OF STATE

6162 N.W. 74 AVENUE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33166-

394-0000

TALLAHASSEE, FL 32399

CONTACT: ROLANDO TRUJILLO

FAX: (904) 922-4000

PHONE: (305) 541-0790

FAX: (305) 541-4015

((H96000001642))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: FLORIDA TRADING, CORP.

FAX AUDIT NUMBER: H96000001642

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/02/1996

TIME REQUESTED: 14:53:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER:

071324000655

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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.

((H96000001642))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
56 FEB -5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

RECEIVED TO DIVISION OF CORPORATIONS

56 FEB -5 AM 8:42

RECEIVED

H96000001642

ARTICLES OF INCORPORATION

OF

FLORIDA TRADING, CORP.

FILED
55 FEB -5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FLORIDA TRADING, CORP.

ARTICLE II PRINCIPAL OFFICE

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

6162 N.W. 74 Avenue
Miami, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Miguel Nin-Remesar
6162 N.W. 74 Avenue
Miami, FL 33166

Prepared by: Miguel Nin
6162 N.W. 74 Ave.
Miami, FL 33166
Tel (202) 501-1100

H96000001642

H96000001642

ARTICLE V INCORPORATOR(S)

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

Miguel Nin-Romero,
6162 N.W. 74 Avenue
Miami, FL 33166

PRESIDENT

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

26 day of January, 19 96.



Signature PRESIDENT

Signature

Signature

H96000001642

H96000001642

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: FLORIDA TRADING, CORP.

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

Miguel Nin-Remosar

(Name)

6162 N.W. 74 Avenue


(P.O. Box not acceptable)

Miami, FL 33166

(City/State/Zip)

FILED
56 FEB -5 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature) REGISTERED AGENT

January 26, 1996

H96000001642

P96000010803

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FLORIDA TRADING, CORP. (Corporation Name) (Document #) 02/27/97-10071-0224
*****35.00 *****35.00

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

FILED
MAR 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
3/11/97

De



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1997

LAZARUS

TALLAHASSEE, FL

SUBJECT: FLORIDA TRADING, CORP.
Ref. Number: P96000010803

We have received your document for FLORIDA TRADING, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please indicate what Articles III - V are amending.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 197A00010460

RECEIVED
97 MAR 11 AM 11:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA TRADING, CORP.

FILED
97 MAR 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE III-(amended) GEORGE PINERA-President 50 Shares-\$10.00-\$500.00
REMOVED MIGUEL NIN-REMESAR-CEO/Secretary 50 Shares-\$10.00-\$500.00
ARTICLE IV-(amended)GEORGE PINERA (Address)6860 NW 37CT Hialeah, FL 33142
ARTICLE V- (amended)GEORGE PINERA (President) 234 E 13 ST Hialeah, FL 33010
MIGUEL NIN-REMESAR (CEO/Secretary) 555 Plaza Vanatia Way
35-D Miami FL 33132

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February, 25 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

THIRD: The date of each amendment's adoption: February, 25 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of February, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GEORGE PINERA

Typed or printed name

President / Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: FLORIDA TRADING, CORP.

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

GEORGE PINERA

(NAME)

6860 NW 37 CT

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33142

(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 

DATE February-25-1997