

P960000 49 794

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001858701  
-06/11/96--01159--001  
\*\*\*\*245.00 \*\*\*\*122.50

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

1. Conosur Trading, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6:11

☒ 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 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

66 JUN 11 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

SAS  
6/11/96

Examiner's Initials

ARTICLES OF INCORPORATION FILED  
OF

CONOSUR TRADING, INC.

A Florida Corporation

96 JUN 11 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is CONOSUR TRADING, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollars (\$1.00) par value common stock.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2801 PONCE DE LEON BOULEVARD, SUITE 1170, CORAL GABLES, FLORIDA 33134, and the name of the initial registered agent of the corporation at that address is VIVIAN T. FIGUERAS. The principal office of the corporation is 2801 PONCE DE LEON BOULEVARD, SUITE 1170, CORAL GABLES, FLORIDA 33134.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the one (1) initial director of the corporation is:

| <u>NAME</u>                    | <u>ADDRESS</u>                                  |
|--------------------------------|---|
| WILLIAM RODRIGUEZ<br>President | 3553 Royal Palm Ave.<br>Coconut Grove, FL 33133 |

#### ARTICLE VII

##### INCORPORATOR

The name and address of the person signing these Articles is:

| <u>NAME</u>       | <u>ADDRESS</u>                                  |
|-------------------|---|
| WILLIAM RODRIGUEZ | 3553 Royal Palm Ave.<br>Coconut Grove, FL 33133 |

**ARTICLE VII**

**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7TH day of JUNE, 1996.

  
WILLIAM RODRIGUEZ, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

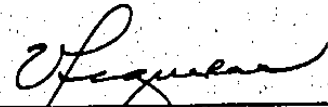
SS

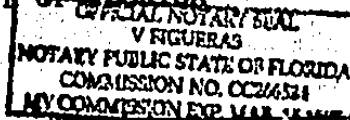
THE FOREGOING INSTRUMENT was acknowledged to before me, the undersigned Notary Public, at Miami, Dade County, Florida, on this 7TH day of JUNE, 1996 by: WILLIAM RODRIGUEZ

☒ Personally Known OR ☐ Produced Identification

☐ Did take an oath OR ☐ Did not take an oath

Type of Identification: \_\_\_\_\_

  
SIGNATURE OF NOTARY PUBLIC  
STATE OF FLORIDA

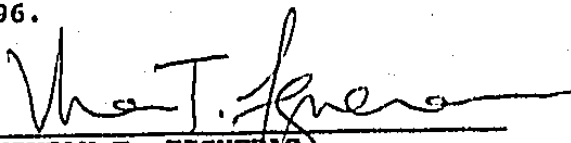


PRINT/TYPE/STAMP COMMISSIONED  
NAME OF NOTARY PUBLIC

ACCEPTANCE  
OF  
DESIGNATION  
AS  
REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of CONOSUR TRADING, INC., a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED this 7TH day of JUNE, 1996.

  
VIVIAN T. FIGUERAS  
Registered Agent

FILED

96 JUN 11 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA