

P96000055695

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001879867
-06/28/96--01106--010
****131.25 ****131.25

SUBJECT: ESMERALDA TRADING INCORPORATED
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jorge Mercado
Name (printed or typed)
7540 SW 153 place, Suite 103
Address
Miami, Florida 33193
City, State & Zip
(305) 688-0271
Daytime Telephone number

FILED
96 JUN 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

7-2-96
KJ

ARTICLES OF INCORPORATION

FILED

96 JUN 28 AM 8:06

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:

ESMERALDA TRADING INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

7540 SW 153 place, Suite 103
Miami, Florida 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One share at par value \$.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jorge Mercado
7540 SW 153 place, Suite 103
Miami, Florida 33193

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Jorge Mercado
Daniel Garcia
Carlos Medina
Michael Morrison
7540 SW 153 place, Suite 103
Miami, Florida 33193

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

30th day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Jorge Mercado, President
Signature

Daniel Garcia, Vice-President
Signature

Carlos Medina, Vice-President
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ESMERALDA TRADING INCORPORATED

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

Jorge Mercado
(NAME)
7540 SW 153 place, Suite 103
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, Florida 33193
(CITY/STATE/ZIP)

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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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jorge Mercado
(SIGNATURE)

5-30-96
(DATE)

ESMERALDA TRADING INC.

7030 N.W. 36th Street • #23-349
Miami, Florida 33166



P96000055695

Import / Export

October 15, 1997

Esmeralda Trading, Inc.
4865 NW 36 Street
Suite 126
Miami, FL 33166

Dear Sir:

This letter will serve to advise the Florida Department of State that Esmeralda Trading, Inc. (#P96000055695) has changed it's mailing address to:

Esmeralda Trading, Inc.
4865 NW 36 Street
Suite 126
Miami, Florida 33166

Please send any additional paperwork required to keep the corporate status active or reactivate it if required.

Sincerely

Robert Michael Morrison
Director

YELLEY
10/17