

IERNIESTO J. DIE LA TÉE PROFESSIONAL ABEOGRAFION BERE LELIEUNE NOAD NUTTE 200 CORAL GAILLES, PLOREDA BRIDA

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July 9, 1996

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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 900001899799 -07/16/95--01013--016 \*\*\*\*\*122.50 \*\*\*\*\*122.50

## RE: Enterprise Trading Group, Inc.

Dear Sirs:

Enclosed please find the Articles of Incorporation for Enterprise Trading Group, Inc. and a check in the amount of \$122.50 as filing fee.

I would appreciate the process of this charter as promptly as possible, and that a copy be forwarded to me in the enclosed selfaddressed envelope. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned.

Very truly yours,

ERNESTO J. DE By: Ernest de la Fé, Ö J. Esq.

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EJF/am Enclosures

#### ARTICLES OF INCORPORATION

SEDERIN FILED

of

## ENTERPRISE TRADING GROUP, INC.

ARTICLE I. - CORPORATE NAME

The name of this Corporation shall be:

## Enterprise Trading Group, Inc.

The permanent and mailing address of the corporation shall be:

#### 4841 N.W. 7th Street, Suite 209 Miami, Florida 33126

# ARTICLE II. - NATURE OF CORPORATE BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III. - CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be Common stock having a par value of One (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV. - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

#### Roberto Hernandez 4841 N.W. 7th Street, Suite 209 Miami, Florida 33126

### ARTICLE V. - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

Namo

#### Address

### Roberto Hernandes

4941 N.W. 7th Street, Suite 209 Miami, Florida 33126

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

#### ARTICLE VII. - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE VIII. - INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX. - INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as rollows:

#### <u>Name</u>

#### Address

Roberto Hernandez 4841 N.W. 7th Street, Suite 209 Miami, Florida 33126

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make

and file these Articles of Incorporation, cortifying that the facts stated are true. hereby Meclaring and Robell o Hernandoz STATE OF NORIDA ) 88 COUNTY OF DADE A The foregoing instrument was acknowledged by me this day of \_\_\_\_\_, 19\_\_, by Roberto Hernandez, personally known to me or who has produced a \_\_\_\_\_\_ identification and who did take an oath. 6-1 who is aß Ernesto J. Da La To MY COMMISSION # CC320463 EXPIRED Junuary 31, 2000 Editor Dation Trion Francisco Inc. NOTARY PUBLIC MY COMMISSION EXPIRES: The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation. Roberto bandez ŝ - 15 ANTI: FILED 2 3