

P96000068006

Miguel Ocampo
Requestor's Name
1878 S.W. 55th St.
Address
Miami FL 33176
City/State/Zip Phone #

41 C-202

Office Use Only

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

1. M. C. International Trading Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUG 15 1996

BSB

FILED
56 AUG 13 PM 12:09
TALLAHASSEE, FLORIDA

FILED

96 AUG 13 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

ARTICLE ONE

NAME

The name of this Corporation shall be:

M.O. INTERNATIONAL TRADING INC.

ARTICLE TWO

NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, being its initial activity to import and export all kinds of legal products and services.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND (\$1,000.00) DOLLARS, or such greater amount as required by law.

ARTICLE FIVE

NUMBER OF DIRECTORS

This Corporation shall at all times have at least one Director who is a citizen of the United States of America. The Stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the Corporation, provided that the Corporation at all times has a minimum of one Director.

ARTICLE SIX

CLASSES OF DIRECTORS

The By-laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT

CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A) DESIGNATION: The stock of this Corporation shall be known as Common Stock.
- B) AUTHORIZED: The minimum number of shares of Common Stock that this Corporation may issue is One Thousand (1000) shares.
- C) PAR-VALUE: Each share of Common Stock shall have the par-value of ONE (\$1.00) DOLLAR per share.
- D) CONSIDERATION: Each share of Common Stock shall be issued in exchange for cash, real property, labor rendered, service, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E) NON-ASSESSABILITY: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par-value thereof, and shall be fully paid and non-assessable.

ARTICLE EIGHT
CAPITAL STOCK Cont'd

- F) VOTING RIGHTS: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the Corporation.
- G) CUMULATIVE VOTING: No holder of Common Stock shall be entitled to any right of cumulative voting.
- H) DIVIDENDS: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- I) LIQUIDATION RIGHTS: Holders of Common Stock are entitled in the event of the liquidation or dissolution of the Corporation, to receive their pro-rata share of any assets of this Corporation remaining after payment of all debts and obligations.

ARTICLE NINE

**REGISTERED ADDRESS AND REGISTERED AGENT
CORPORATE ADDRESS**

The street address of this Corporation's registered office and the name of its initial registered agent at such address are as follows:

ADDRESS:

9898 Southwest 88th Street
#C-202
Miami, Florida 33176

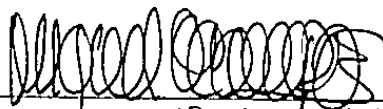
NAME:

Miguel Ocampo

I HEREBY AGREE to act as Registered Agent for:

M.O. INTERNATIONAL TRADING, INC.

and further agree to comply with provisions of all Florida Statutes relative to the proper and complete performance of my duties.



(Registered Agent)


FILED
96 AUG 13 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

SUBSCRIBERS AND DIRECTORS

The undersigned individuals, competent to contract, execute this Certificate of Incorporation as Subscribers and Initial Directors. The undersigned individuals shall hold office as Directors until their successors have qualified, following their election or appointment.

SUBSCRIBER: MINNIE OCAMPO President


(Signature of Subscriber)

IN WITNESS THEREOF, the undersigned subscribers do make subscribe, acknowledge and file this Certificate of Incorporation for the purpose of forming a Corporation for Profit under the laws of the State of Florida.

DATED: August 8, 1996