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PUBLIC ACCESS SYSTEM (((1190000011710))) ELECTRONIC FILING COVER BHEET FROM: EMPIRE CORPORATE KIT COMPANY 1492 W FLAGLER ST SUITE 200 TO: DIVIBION OF CORPORATIONS DEPARTMENT OF STATE STATE OF FLORIDA MIAMI FL 33135+ 409 EAUT GAINES STREET 1-0000 TALLAHABBEE, FL 32309 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (306) 641-3694 FAX: (305) 541-3770 (((198000011718))) DOCUMENT TYPE! FLORIDA PROFIT CORPORATION OR P.A. NAME: ALAMO TRADING CORPORATION FAX AUDIT NUMBER: H96000011718 CURRENT STATUS: REQUESTED DATE REQUESTED: 08/21/1996 TIME REQUESTED: 15:58:12 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY! FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

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ARTICLES OF INCORPORATION		22	
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ALANO TRADERS CORPORATION		2	

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a comperation under the laws of the state of Florida.

## ANTICLE I. MAME

The name of the corporation is ALAMO TRADING CORPORATION.

## ARTICLE II. MATURE OF EUSIMESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the United States and the Florida General Corporation Act.

# ANTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or per value of \$1.00 per share.

## ABTICLE IV. PRE-EMPTIVE RIGHTS

Every shereholder, upon the sale of stock by the corporation whether it be previously unissued shares authorised in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rate share thereof at the same price and under the same terms at which it is offered to others.

Florida Bar Amber 747793, Leonardo X. Roth, 5380 South Disie Highway, Penthouse Two, Missi, Florida 33186, Phone Musber: 305-670-9994

# ARTICLE V. INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes.

## ABTICLE VI. BEGINNING OF CURPORATE BIISTENCE

The date when the corporate existence of this corporation shall begin business shall be the time of the filing of these Articles of Incorporation by the Department of State.

## ARTICLE VII. TERM OF EXICTENCE

This corporation is to exist perpetually.

# ARMIGLE VIII. INITIAL REGIEVERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 6512 N.W. 66 Street, Miami, Florida 33166. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is LECHARDO A. ROTH, whose address is located at 9350 South Dixie Highway, Penthouse Two, Mismi, Florida 33156.

#### ARTICLE IX. DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by the Bylaws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or cuitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge

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that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such sember thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorise any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

## ARTICLE X. IMITIAL OFFICERS AND DIRECTORS

The names and post office address of the initial Directors and Officer of the corporation is:

## OFFICERS AND SPECIFIC ADDRESS

Director, Fresident, and Secretary is Jorge A. Irusta, 2814 Collins Avenue, Apt 29, Miami Beach, Florida 23140.

#### ARTICLE XI. SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is Jorge A. Irusta, 2814 Collins Avenue, Apt 29, Mismi Beach, Florida 33140.

#### ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner

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provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WEEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as subscriber of Alamo Trading Corporation.

CORPO A. Zrusta CORPORATO SUBSCRIBER

STAME OF FLORIDA)

COUNTY OF DADE

I HERREY CERTIFY that on this day before me, a Notary Public duly authorised in this state of and county above named to take acknowledgments, personally appeared Jorge A. Irusta, the person described as Subscriber in and who executed the foregoing Articles of Incorporation for Alamo Trading Corporation to those Articles of Incorporation.

WITMESS my hand and official seal at Miami, Dade County, Florida this August 19, 1996.

(日本江上)

(sign/sure)

NOTARY PUBLIC, State of Florida

Commission Number: CC 247698, Leonardo A. Noth

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# DEFARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state maming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

Alemo Erading Corporation, is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 8512 N.W. 66 Street, Missi, Florida 33166 has named Leonardo A. Roth as its agent to accept service of process within this state.

# OFFICERS AND SPECIFIC ADDRESS

Director, Fresident, and Secretary is Jorge A. Irusta, 2814 Collins Avenue, Apt 29, Mismi Beach, Florida 33140.

# ACCEPTANCE:

I agree as Resident Agent of Alamo Trading Corporation to accept Service of Process, to keep the office open during prescribed bours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said open poration.

nv.

Leonardo A. Roth

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