

P96000090265

TRANSMITTAL LETTER

FILED

96 OCT 30 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100001991751--6  
-10/31/96--01031--010  
\*\*\*\*245.00 \*\*\*\*122.50

SUBJECT: AMEX TRADING, INC.  
(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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: THE TAX EMPORIUM  
Name (printed or typed)

3059 W BROWARD BLVD.  
Address

FT. LAUDERDALE, FL 33312  
City, State & Zip

(954) 581-4567  
Daytime Telephone number

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

TH  
11-4-96

ARTICLES OF INCORPORATION  
OF  
AMEX TRADING, INC.

FILED  
96 OCT 30 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I

The name and address of the corporation shall be called AMEX TRADING, INC., 5487 NW 44th Way, Coconut Creek, FL 33073.

The principal office and mailing address is 5487 NW 44th Way, Coconut Creek, FL 33073. This address is also the registered office.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

The general nature and purpose of the business is to engage in the business of Exporting and Importing Commodities, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is: Antonio Cruz, 5487 NW 44th Way, Coconut Creek, FL 33073.

The street address of the corporation is 5487 NW 44th Way, Coconut Creek, FL 33073.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

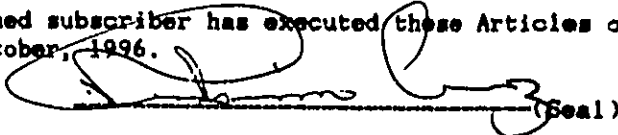
ANTONIO CRUZ, 5487 NW 44th Way, Coconut Creek, FL 33073

ARTICLE VII

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

ANTONIO CRUZ, 5487 NW 44th Way, Coconut Creek, FL 33073  
PRESIDENT

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 29th day of October, 1996.

 (Seal)

\_\_\_\_\_(Seal)

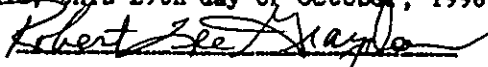
\_\_\_\_\_(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, Antonio Cruz, personally appeared and known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have heretofore affixed my hand and seal, in the State and County aforesaid, this 29th day of October, 1996.



Notary Public, State of Florida at Large



Robert Lee Graydon  
MY COMMISSION # CC500630 EXPIRES  
September 21, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
96 OCT 30 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

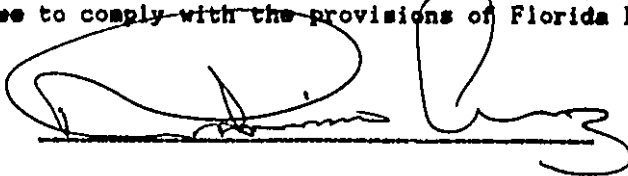
**CERTIFICATE OF REGISTERED AGENT OF**

**AMEX TRADING, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5487 NW 44th Way, Coconut Creek, FL 33073 and named ANTONIO CRUZ as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

A handwritten signature in dark ink, appearing to read 'Antonio Cruz', is written over a horizontal line.

**REGISTERED AGENT**

**ANTONIO CRUZ**

P96000090265

The Tax Emporium  
Requestor's Name  
3659 W. Broward Blvd.  
Address  
Ft. Lauderdale, FL 33312  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 500002038125--4  
-12/12/96--01114--004  
\*\*\*\*362.50 \*\*\*\*+37.50
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ 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 checked="" 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

FILED  
97 JUN 21 PM 12:38  
TALLAHASSEE, FLORIDA

SH 1/23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 19, 1996

The Tax Emporium  
3059 W. Broward Blvd.  
Ft. Lauderdale, FL 33312

SUBJECT: AMEX TRADING, INC.  
Ref. Number: P96000090265

We have received your document for AMEX TRADING, INC. and your check(s) totaling \$262.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. Please list the title of Incorporator along with President under the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 296A00056685

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JAN 21 PM 12:38  
TALAHASSEE, FLORIDA

\_\_\_\_\_  
AMEX TRADING, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the directors of the corporation is as follows:

ANTONIO CRUZ, 5487 NW 44th Way, Coconut Creek, FL 33073

DAGOBERTO GARCES, 585 NW 87th Terrace, Coral Springs, FL 33071

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 25, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of November, 1996

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO CRUZ  
Typed or printed name

PRESIDENT / INCORPORATOR  
Title