

P.960000 92622

7401 West 18th Avenue
Hialeah, FL 33014

Address

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 #)
4. _____
(Corporation Name) (Document #)

FILED
96 NOV -7 AM 9:04
TALLAHASSEE FLORIDA

- ☐ 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 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

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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

F 07-283.6A NOV 13 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMERTRADE INTERNATIONAL, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida

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ARTICLE I-NAME

The name of the corporation is AMERTRADE INTERNATIONAL, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Import and Export Business.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at:

7401 West 18th Avenue
Hialeah, FL 33014

The board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, AMERTRADE INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of

Miami, County of Dade, has named:

JORGE H. PADRON
7401 West 18th Avenue
Hialeah, FL 33014

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



JORGE H. PADRON, Registered Agent

ARTICLE VIII-DIRECTORS

The corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

DIRECTOR/PRESIDENT
JORGE H. PADRON
7401 West 18th Avenue
Hialeah, FL 33014

**DIRECTOR/VICE-PRESIDENT/SECRETARY/
TREASURER**
ROSARIO PADRON
7401 West 18th Avenue
Hialeah, FL 33014

ARTICLE X-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JORGE H. PADRON
7401 West 13th Avenue
Hialeah, FL 33014

ROSARIO PADRON
7401 West 18th Avenue
Hialeah, FL 33014

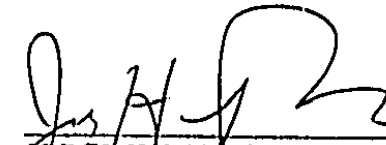

ARTICLE XI-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII-AMENDMENT

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 a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 4th day of Nov, 1996.



JORGE H. PADRON

ROSARIO PADRON

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, **JORGE H. PADRON** and **ROSARIO PADRON**, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following forms of identification of the above-name persons: personally

WITNESS my hand and official seal, this 4 day of Nov, 1996, in the County and State aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

