

12/04/96

16:03

NO.038 001

H96000098174

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H96000017025 3))

147 PM

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: U & M TRADING, INC.
AUDIT NUMBER.....H96000017025
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
TALLAHASSEE, FLORIDA
DEC 4 11 11 22
SECRET-4 11 11 22

FILED
96 DEC -4 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/5/96

12/04/96

16:03

NO. 039

D02

* H96000017025

ARTICLES OF INCORPORATION

V & M TRADING, INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 DEC -4 PM 4:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: V & M TRADING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12210 S. W. 1
PLACE
MIAMI, FLA
33182

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES COMMON \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTOR MANUEL GONZALEZ
12210 S. W. 1 PLACE
MIAMI, FLORIDA 33182

prepared by: VICTOR MANUEL GONZALEZ
12210 S. W. 1 LANE
MIAMI, FLORIDA 33182

PHONE: (305) 594-9845

Prepared by: Victor Manuel Gonzalez
12210 S.W. 1st Lane
Miami, FL 33182
(305) 594-9845

H96000017025

12/04/96

16:03

NO. 038

003

H96000017025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTOR MANUEL GONZALEZ PRESIDENT
12210 S. W. 1 PLACE
MIAMI, FLORIDA 33182

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

VICTOR MANUEL GONZALEZ PRESIDENT
12210 S. W. 1 PLACE
MIAMI, FLORIDA 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of NOVEMBER, 1996.

Victor M. Gonzalez

Signature

PRESIDENT

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

H96000017025

12/04/96

16:03

NO. 038 084

H96000017025

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: V & M TRADING, INC
2. The name and address of the registered agent and office is: VICTOR MANUEL GONZALEZ

(NAME)

12210 S. W. 1 PLace

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33182

(CITY/STATE/ZIP)

FILED
96 DEC -4 PM 4:19
STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Victor Manuel Gonzalez
PRESIDENT

DATE

11-14-96

H96000017025