

P9 70000 22719

Armando Calle
Requestor's Name
Business Concept Int
Address
7220 NW 36 St #625
City/State/Zip Phone #
Miami, FL 33166

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Office Use Only

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

1. Monique 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
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAR -6 PM 4: 32
SEC. OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials Dmc 3/12/97

ARTICLES OF INCORPORATION
OF
MONIQUE TRADING, INC.

FILED

97 MAR -6 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the state of Florida authorizing the formation of corporations.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:
Monique Trading, Inc.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might or could do, viz.;

- A. Export - Import
- B. Trading

and to do any and all things and matters necessary and appertaining thereto and further enabling this corporation to engage any activity or business permitted under the laws of the United States and the State of Florida.

B. To conduct all types of business and operations; to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in and convey real and personal property without restrictions in the State and in any other several states, territories, possessions and dependencies of the United States.

c. to engage, render or carry on, any service or other business as principal or agent, with powers to let contracts for any such service or product; and to make any carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of this corporation.

D. To do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes hereinafter or before enumerated or incidental to the powers here name, or which shall act at any time appear conductive or expedient for the benefit or protection of corporation, either as holders of, or interested in any property, or otherwise;

E. To exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCKS

The corporation is authorized to issue a maximum of 100 (ONE HUNDRED) shares of stock. The shares of stock shall be common stock having a par value of Fifty (\$50.00) Dollars per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

Luis A. Calle (D) 50% shareholder	1271 SW 124 Court # B Miami, Florida 33184
Alicia B. de Silva (D) 50% shareholder	1271 SW 124 Court # B Miami, Florida 33184

ARTICLE VI REGISTERED OFFICE

The address of the registered office of this corporation shall be 1271 SW 124 Court # B, Miami, Florida 33184.

ARTICLE VII REGISTERED AGENT

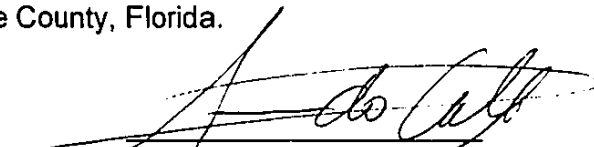
The corporation has designated as its registered agent, Luis A. Calle , who is a resident of the State of Florida and whose business office is the same as that of registered office.

ARTICLE VII
INCORPORATORS

The name and post office address of incorporator executing this articles of incorporation is as follows;

INCORPORATOR	ADDRESS
Luis A. Calle	1271 SW 124 Court # B Miami , Florida 33184

IN WITNESS WHEREOF, I, undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, make and file this certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number shares stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 03th day of March, 1997 at Miami., Dade County, Florida.



Luis A. Calle

ARTICLE IX
CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office, and mailing address:
Monique Trading Inc.,
1271 SW 124 Court # B
Miami , Florida 33184

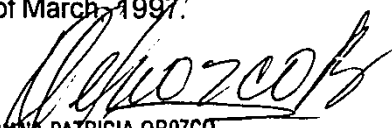
STATE OF FLORIDA

SS:

COUNTY OF DADE

BEFORE, the under signed authority, personally appeared
Luis A. Calle
to me well known and known to me to be person described in and who
executed the forgoing Certificate of incorporation and
acknowledged to and before me that he executed the same for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand official
seal at Miami , Dade County, Florida this 3 day of March, 1997.


ADRIANA PATRICIA OROZCO
Notary Public, State of Florida
My Comm. expires Mar 14, 2000
CC540425

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST : Monique Trading Inc.,

desiring to organize under the laws of the State of Florida with its principal
offices as indicates in the Articles of Incorporation, in the city of Miami, County of
Dade, State of Florida has named Luis A. Calle , located at 1271 SW 124 Court ,
Miami , Florida 33184 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process of 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 provision of said Act
relative to keeping open said office.



Luis A. Calle