

PA1000031069

TRANSMITTAL LETTER

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

000002115040--4  
-03/17/97--01077--016  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: Comex Trading Corporation  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: SUTTON & Associates  
Name (printed or typed)

5850 Lakehurst Dr. #100  
Address

ORLANDO, FL 32819  
City, State & Zip

(407) 345-8282

Daytime Telephone number

503.  
WAT — Lele77

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR - 7 AM 9:50

CC/4/1997



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR - 7 AM 9: 50

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1997

SUTTON & ASSOCIATES  
5850 LAKEHURST DRIVE #100  
ORLANDO, FL 32819

SUBJECT: COMEX TRADING CORPORATION  
Ref. Number: W97000006677

We have received your document for COMEX TRADING CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 897A00014663

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR -7 AM 9:50

## **ARTICLES OF INCORPORATION OF M M S BUSINESS CORPORATION**

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

**Article I , Name**

**The name of the corporation shall be:  
M M S Business Corporation**

**Article II, Mailing Address**

**The mailing address of this corporation shall be:  
4501 Oak Haven Dr. # 105 - Orlando, Fl., 32839.**

**Article III, Shares**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.**

**Article IV, Initial Registered Agent and Street Address**

**The name and address of the initial registered agent is:  
Miguel Madeira e Silva  
4501 Oak Haven Dr. # 105 - Orlando, Fl., 32839.**

**Article V, Incorporator.**

**The name and address of the Incorporator to these Articles of Incorporation is:**

**Miguel Madeira e Silva  
Address  
4501 Oak Haven Dr. # 105 - Orlando, FL., 32839.**

**Continuation, Page 2**

**Article VI, Purpose.**

The purpose of this corporation shall be to operate in the tour and travel area as well as to commerce, sell, buy, import and export all types of merchandise goods and services, and to be the representative of other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

**Article VII, Initial Board of Directors and Officers.**

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Miguel Madeira e Silva - President, Treasurer, Secretary and Director

Postal address at:

4501 Oak Haven Dr. # 105 - Orlando, Fl., 32839.

Continuation, Page 3

**Affidavit**

**State of Florida, Orange County.**

**Before me this day personally appeared Miguel Madeira e Silva, who being duly sworn, deposed and said that he is the incorporator of M M S Business Corporation, and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.**



Miguel Madeira e Silva

**Sworn to and subscribed before me this March 31, 1997.**



Donald A. Sutton

**DONALD A. SUTTON**  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376691  
Bonded Thru Official Notary Bonds

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MMS BUSINESS CORPORATION

2. The name and address of the registered agent and office is:

Miguel Madeira e Silva

(Name)

4501 Oak Haven Dr. #105

(P.O. Box not acceptable)

ORLANDO, FLORIDA, 32839

(City/State/Zip)

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CORPORATIONS

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)



DONALD A. SUTTON  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 378691  
Bonded Thru Official Notary Bonds