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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PHONANZA TRADING, INC.

AUDIT NUMBER..... H97000009451

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 5

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ARTICLES OF INCORPORATION OF

PHONANZA TRADING INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

PHONANZA TRADING INC.

The principal place of business of this corporation shall be:

7901 N.W. 64 STREET

MIAMI, FLORIDA 33166

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Mismi, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1500 BAY ROAD, # 1087, MIAMI BEACH, FLORIDA 33139 and the name of the initial registered agent of the corporation at that address is: ENRIQUE BETANCOURT

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this comporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

ENRIQUE BETANCOURT, PRESIDENT/TREASURER
MARIA SANCHEZ, VICE PRESIDENT/ SECRETARY

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:

ENRIQUE BETANCOURT, 1500 BAYROAD #1087, MIAMI BEACH, FLORIDA 33159

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this H97000009451

corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WI	IEREOF, We, t	he undersigned sub	scribers have hereu	nto set our hands,	md
seals this 9th	day of	Lune_		pose of forming t	
Corporation under the la		of Florida. PRESIDENT			
STATE OF FLORIDA : SS COUNTY OF DADE The foregoing in	///		ore me this_6_ da	· //	
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My Commission Expire	но	OFFICIAL NOTARY I MARTA FARINA ITARY PUBLIC STATE O COMMISSION NO. CO Y COMMISSION EXP. NO	S F FLORIDA 421224	!	

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and scal

this 9Th day of

1997

ENRIQUE BETANCOUR

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