

P97000051957

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

SUBJECT: MEYVE TRADING, INC.
(Proposed corporate name - must include suffix)

800002208568--4
-06/11/97--01051--012
*****78.75 *****78.75

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:

JOSE A. GARCIA

Name (printed or typed)

15050 SW 103rd Terr # 7103

Address

Miami, FL. 33196

City, State & Zip

(305) 436-2081

Daytime Telephone number

FILED
97 JUN 11 AM 10:58
TALLAHASSEE, FLORIDA
SECRET

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
6/11/97

ARTICLES OF INCORPORATION

OF

MEYVE TRADING, INC.

97 JUN 11 AM 10:58
FILED
SECRET
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

MEYVE TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15050 SW 103rd Terr # 7103
Miami, FL. 33196

ARTICLE III SHARES

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

100 (One Hundred) Shares of common Stock, having no
Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Garcia
15050 SW 103rd Terr
7103
Miami, Fl. 33196

ARTICLE V INCORPORATOR(S)

MEYVE TRADING, INC.

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

Jose A. Garcia
15050 SW 103rd Terr # 7103
Miami, Fl. 33196

Mayra A. Rodriguez
6435 SW 107th Ave.
Miami, Fl. 33173

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

4 day of June, 1997.



Jose A. Garcia

Signature



Mayra A. Rodriguez

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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: MEYVE TRADING, INC.

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

Jose A. Garcia

(Name)

15050 SW 103rd Terr # 7103

(P.O. Box not acceptable)

Miami, Fl. 33196

(City/State/Zip)

FILED
97 JUN 11 AM 10:58
SECRETARY OF 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)