

P97000053354

11:2 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009932 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRADE MAX, INC.

AUDIT NUMBER.....H97000009932

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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. **

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:05:45

5

FILED
97 JUN 17 PM 12:24
TALLAHASSEE, FLORIDA

Em 6/17/97

497000009932

**ARTICLES OF INCORPORATION
OF**

TRADE MAX, INC.

The undersigned, acting as Incorporator of a corporation pursuant to chapter Florida statutes, adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the corporation is **TRADE MAX, INC.**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**
1570 W 43 PLACE, SUITE 18-391, HIALEAH, FL 33012.

**ARTICLE III
PURPOSE & TERM**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

This corporation shall have perpetual existence.

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The members of the Board of Directors will be elected every two (2) years in a special meeting to be held the second Tuesday of the month of September of every year as stated in the by laws of the corporation.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the corporation is:
MARIO REJAS, 1570 W 43 PLACE, SUITE 18-391, HIALEAH, FL 33012.

Prepared by: **MARGARITA BOUZA, ESQ.**
2151 LeJeune Road, Ste. 310
Coral Gables, Florida 33134
(305) 567-0010
Fla. Bar No. 813745

497000009932

FILED
97 JUN 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000009932

**ARTICLE VI
LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607, Florida Statutes, unless limited as follows: NONE

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Directors of this corporation is :

<u>NAME</u>	<u>ADDRESS</u>
MARIO REJAS President/Director	1570 W 43 PLACE, SUITE 18-391 HIALEAH, FL 33012
LILIAN X. REJAS Secretary	

**ARTICLE VIII
BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE X
CAPITAL STOCK**

This corporation is authorized to issue fifty (50) shares at Ten Dollars (\$10.00) par value. The initial capital is Five Hundred Dollars(\$500.00).

**ARTICLE XI
PRINCIPAL CORPORATION ADDRESS**

The principal address of the corporation is: 1570 W 43 PLACE, SUITE 18-391,

H97000009932

497000009932

FILED
JUN 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE XII
PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of ny new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XIII
INCORPORATOR**

The name and address of the Incorporator who has executed this Articles of Incorporation: **MARIO REJAS, 1570 W 43 PLACE, SUITE 18-391, HIALEAH, FL 33012.**

**ARTICLE XIV
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation, this 16th day of JUNE, 1997.



MARIO REJAS

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF MY DUTIES. DATED THIS 16th DAY OF JUNE, 1997.



MARIO REJAS

497000009932

447000009932

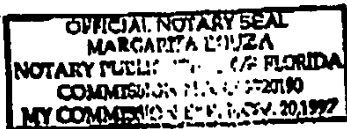
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared MARIO REJAS, (✓) who is personally known to me, or () who produced a Florida driver's license as identification and who did not take an oath on this 16th day of June, 1997.

M. Bouza
NOTARY PUBLIC

MARGARITA BOUZA
Printed name of Notary

My Commission Expires:



447000009932