

P97000055698

TRANSMITTAL LETTER

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

800002219988--1
-06/23/97--01081--012
*****78.75 *****78.75

SUBJECT: M B TRADING INTERNATIONAL INC.
(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

ADDITIONAL COPY REQUIRED

FROM: MARISOL BARREIRO
Name (Printed or typed)

11060 SW 153 CT.
Address

MIAMI, FLORIDA 33196
City, State & Zip

305-385-7286
Daytime Telephone number

P. CHAMBERLAIN JUN 25 1997

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

ARTICLES OF INCORPORATION

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:

MB TRADING INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

11060 S.W. 153 CT. 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:

500 shares at \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARISOL BARREIRO 11060 SW 153 CT. Miami, FL 33196

FILED
97 JUN 23 AM 9:55
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

P MARISOL BARREIRO 11060 SW 153 CT. ,Miami, FL 33196
VP MANUEL BARREIRO 13046 SW 88 Lane, Miami, FL 33186
T ANA BARREIRO 11060 SW 153 CT., Miami, FL 33196
S MARIA BARREIRO 13046 SW 88 Lane, Miami, FL 33186

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

18 day of JUNE, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 MB TRADING INTERNATIONAL INC.

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

MARISOL BARREIRO

(NAME)

11060 SW 153 CT

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33196

(CITY/STATE/ZIP)

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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.

Marisol Barreiro
(SIGNATURE)

June 18th, 1997

(DATE)