

P97000065009

Requestor's Name

10900 N.W. 27St.

Miami, FL 33172
City, State Zip

e #

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUL 25 PM 2:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

7-29-97

ARTICLES OF INCORPORATION
OF
CHIMBORAZO TRADING CORPORATION

FILED STATE
SECRETARY OF
DIVISION OF
97 JUL 25 PM 2:03

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is CHIMBORAZO TRADING CORPORATION

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

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 IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 3450 SW 89 AVE., MIAMI, FL 33165
The name of the initial registered agent is LUIS D. RODRIGUEZ 11271 Reveille Rd.
Cooper City, Fl 33026.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

LUIS D. RODRIGUEZ
President

11271 Reveille Rd.
Cooper City, Fl 33026

MARCELO G. MEDINA
Vice President

11271 Reveille Rd.
Cooper City, Fl 33026

ARTICLE VIII - INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

LUIS D. RODRIGUEZ
President

11271 Reveille Rd.
Cooper City, Fl 33026

MARCELO G. MEDINA
Vice President

11271 Reveille Rd.
Cooper City, Fl 33026

ARTICLE IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

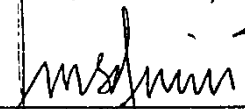
ARTICLES XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15th day of July, 1997.



LUIS D. RODRIGUEZ, President



MARCELO G. MEDINA, Vice President

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **Luis Rodriguez**, to me well known to be the person who executed the foregoing **Articles of Incorporation**, and acknowledged to me that she executed the same for the purposes herein stated. I relied upon the following forms of identification of the above named person(s):

☒ Florida Drivers License

☐ Known Personally

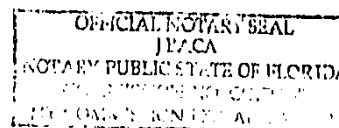
R362-524-13-467
M 350-1-47-18-337

SWORN TO AND SUBSCRIBED before me this 15th day of July, 1997.



NOTARY PUBLIC

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 25 PM 2:04

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Luis D. Rodriguez
REGISTERED AGENT