

P97000072413

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

300002271693--7
-08/19/97--01093--004
****122.50 ****122.50

SUBJECT: CBG WHOLESALE TRADE CORP.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

GONZALO A. CONCHA

Name

6705 N.W. 84th AVENUE

Address

MIAMI, FLORIDA 33166

City, State, & Zip

(305) 477 5009

Telephone Number

FILED
97 AUG 19 AM 10:00
SEC. OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

8/21/97

ARTICLES OF INCORPORATION
OF
CBG WHOLESALE TRADE CORP.

FILED
97 AUG 19 11 10:06
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: CBG WHOLESALE TRADE CORP.

ARTICLE II PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE III CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF FIVE DOLLAR (\$5.00) PARA VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED AS "COMMON SHARES".

ARTICLE IV PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH 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 PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 6705 N.W.84TH AVENUE MIAMI, FLORIDA 33166 AND THE NAME OF THE OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS GONZALO A. CONCHA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE 3 DIRECTOR (S) INITIALLY. THE NUMBER OF

DIRECTORS MAY BE EITHER INCREASED OR DIMINSHED FROM TIME TO TIME BY THE BY-LAW BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

GONZALO A. CONCHA
6705 N.W. 84TH AVENUE
MIAMI, FLORIDA 33166

BEATRIZ C. CONCHA
6705 N.W. 84TH AVENUE
MIAMI, FLORIDA 33166

MAURICE G CONCHA
6705 N.W. 84TH AVENUE
MIAMI, FLORIDA 33166

ARTICLE VII - INITIAL OFFICERS

PRESIDENT:
& TREASURER

GONZALO A. CONCHA
6705 N.W. 84TH AVENUE
MIAMI, FLORIDA 33166

VICE PRESIDENT

MAURICE G CONCHA
6705 N.W. 84TH AVENUE
MIAMI, FLORIDA 33166

SECRETARY

BEATRIZ C. CONCHA
6705 N.W. 84TH AVENUE
MIAMI, FLORIDA 33166

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

15 DAY OF AUGUST, 1997

SIGNATURE / TITLE

Subscribed and sworn before me this

15th

day of

August

, 1997

Notary Public

State of Florida At Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ROBERT E. HALLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC615530
MY COMMISSION EXP. JAN. 22, 2001

CERTIFICATE OF DESIGNATION
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: CBG WHOLESALE CORP.

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

GONZALO A. CONCHA

(NAME)

6705 N.W. 84th AVENUE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE VICE PRESIDENT

DATE 08-15-97

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 

DATE 08-15-97

REGISTERED AGENT FILING FEE: \$35.00

97 AUG 19 PM 10:07
FILED
SECRET
TALLAHASSEE