

PARADISE
Requestor's Name
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Address
MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. T. A. TRADING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 700002296757--7
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" 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 SEP 18
PH 12:42
RECEIVED
DIVISION OF CORPORATION

RECEIVED
97 SEP 18 AM 10:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

T. A. TRADING, INC.

FILED
97 SEP 18 PM 12:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these articles, a natural person, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is: T. A. TRADING, INC.

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes; as the same shall exist from time to time] and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of FILING of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a One (\$1.00) Dollar par value.

B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is 12344 S.W. 131st Avenue, Miami, Florida 33186.

B. The name of the initial registered agent of the corporation is Eliane S. Gadea ; whose signature at the end hereof constitutes her acceptance of such designation.

C. The initial principal place of business of the corporation is 12344 S.W. 131st Avenue, Miami, Florida 33186.

D. The Board of Directors, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida.

E. These designations are made in accordance with Section 607.034(1), 607.034(3), 607.164(1)(h) and 48.091, Florida Statutes.

ARTICLE VI

A. The initial board off directors of the corporation shall consist of two directors, whose names and address are Eliane S. Gadea of 9125 S.W. 156th Court, Miami, Fl. 33196 and Ana M. Aguirre, of 9114 S.W. 156th Court, Miami, Florida 33196.

B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than three nor less than one.

C. The initial directors shall hold office for the first year of existence of the Corporation or until his successor has been elected or appointed and qualified, whichever occurs first.


ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The name and address of the subscriber to these Articles of Incorporation is Eliane S. Gadea, 9125 S.W. 156th Court, Miami, Fl. 33196.

In witness whereof I have executed these Articles of Incorporation as subscriber and designated registered agent this 16 day of September, 1997.


ELIANE S. GADRA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
T. A. TRADING, INC.

Pursuant to the provisions of sections 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 and registered agent, in the State of Florida.

1. The name of the corporation is: T. A. TRADING, INC.
2. The name and address of the registered agent and office is:

S. GADEA

9125 S.W. 156th Court

Miami, Florida 33196

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.

Eliane Gadea

ELIANE S. GADEA
As Subscriber and
Registered Agent

September 16th, 1997

Date

FILED
97 SEP 18 PM 12:42
STATE OF FLORIDA
TALLAHASSEE