

0/16/97

P97000089387

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:05 PM

((H97000017271 2)))

D: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: RODNEY TRADING CORP.

AUDIT NUMBER.....H97000017271

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

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES.....4

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

YTB: 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. \*\*

FTER SELECTION AND <CR>:  
elp F1 Option Menu F2

NUM CAPS Connect: 00:11:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 17 AM 7:58

5/10/17

497000017271

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 17 AM 7:58

(4)

**ARTICLES OF INCORPORATION  
OF  
RODNEY TRADING CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is RODNEY TRADING CORP.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall be upon filing of these Articles of Incorporation by the Department of State.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

Prepared by: VLA & PADRON, P.A.  
Carlos E. Padron (Fla. Bar #866997)  
338 Mimosa Ave.  
Coral Gables, FL 33134  
(305) 461-4888

497000017271

447000017271

ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 11500 S.W. 47th Terrace, Miami, Florida 33165, and the name of the initial registered agent of this corporation at that address is Alberto Rodriguez.

ARTICLE VI

**PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be: 11500 S.W. 47th Terrace, Miami, Florida 33165.

ARTICLE VII

**INCORPORATOR**

The name and address of the incorporator subscribing to these Articles of Incorporation is: Alberto Rodriguez, 11500 S.W. 47th Terrace, Miami, Florida 33165.

ARTICLE VIII

The names and street addresses of the initial Officers and Directors, who shall hold office the first day of the corporation's existence until their successors are elected are:

President/Director:	Juana Silvia Molina Laguna Gardens Edificio 4, Apt. 5D Carolina, P.R.
Vice President/Director:	Miguel Millares Laguna Gardens Edificio 4, Apt. 5D Carolina, P.R.
Secretary/Director:	Alberto Rene Gil 9370 S.W. 51st Street Miami, FL 33165

447000017271

H97000017271

ARTICLE IX

## INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th of October, 1997.

  
ALBERTO RODRIGUEZ, Incorporator

CERTIFICATE OF REGISTERED AGENT  
OF  
RODNEY TRADING CORP.

Pursuant to Section 607.0501 and 607.0505 of the Florida Statutes, the following is submitted, in compliance therewith:

That, RODNEY TRADING CORP., desiring to organize under the laws of the State of Florida, has named Alberto Rodriguez, 11500 S.W. 47th Terrace, Miami, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept 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, including the obligations provided in Florida Statutes Section 607.0505.

Dated this 16th day of October, 1997.

By:   
Alberto Rodriguez

H97000017271

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 17 AM 7:58