

P9800005609

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

400002397034--2  
-01/12/98--01083--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Republic TRADING Company  
(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: JOSE DE JESUS IRIZARRY  
Name (Printed or typed)

1259 NW 192nd Way  
Address

Pembroke Pines, FL 33029  
City, State & Zip

954-442-3315  
Daytime Telephone number

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

CB  
1-20-99

**ARTICLES OF INCORPORATION  
OF  
REPUBLIC TRADING COMPANY**

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**FILED**  
98 JAN 20 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the corporation shall be: **REPUBLIC TRADING COMPANY**

**ARTICLE II  
PRINCIPAL OFFICE**

**Section 1.** The principal place of the business and mailing address shall be: 1259 NW 192<sup>nd</sup> Way, Pembroke Pines, Florida 33029

**Section 2.** The Corporation may have such other offices, either within or without the State of FLORIDA, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III  
CAPITAL STOCK**

**Section 1.** This Corporation is authorized to issue ONE HUNDRED ( 100 ) SHARES of One Dollar ( \$ 1.00 ) Par Value each, Common Stock.

**Section 2.** All certificates of stock shall be signed by the President and shall be sealed with the corporate seal.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND ADDRESS**

**NAME:** Ana T. Irizarry  
**ADDRESS:** 1259 NW 192<sup>nd</sup> Way, Pembroke Pines, Florida 33029

**ARTICLE V**  
**PURPOSE OF BUSINESS**

The purpose for which this Corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida. The nature of the business is to provide Import and Export goods and/or services to other Corporations and/or individuals.

**ARTICLE VI**  
**STOCKHOLDERS' MEETINGS**

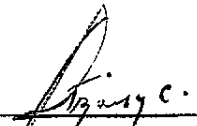
**Section 1.** The annual meeting of the stockholders shall be held on the 15<sup>th</sup> day of January of each year at the principal location, provided, however, that whenever such day shall fall upon a legal holiday, the meeting shall be held on the next succeeding business day.

**Section 2.** Notice of the time and place of all annual and special meetings shall be mailed by the Secretary to each stockholder ten days before the date thereof.

**Section 3.** The President shall preside at all such meetings.

**ARTICLE VII**  
**INCORPORATOR**

IN WITNESS WHEREOF undersigned incorporation (s) have executed these articles of Incorporation this 2<sup>nd</sup> day of January, 1998.

  
\_\_\_\_\_  
Jose De Jesus Irizarry C., President

1259 NW 192<sup>nd</sup> Way, Pembroke Pines,  
Florida 33029

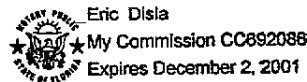
STATE OF FLORIDA )  
COUNTY OF DADE )  
Broward

BEFORE ME, and known by me to be the person(s), above mentioned, who executed the foregoing Articles of Incorporation and they acknowledge before me that they executed the same for the purpose therein express. IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of JANUARY, 1998.

My commission expires:

12/2/2001

  
NOTARY PUBLIC - State of Florida



Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated this certificate, I hereby 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 / Registered Agent

1/5/1998  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 20 AM 11:43

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