

P9800006596

TRANSMITTAL LETTER

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

600002405006--8
-01/20/98--01094--002
*****78.75 *****78.75

SUBJECT: EMPRESS TRADING Co., Inc.
(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:

BARB PERNARIS
Name (printed or typed)

P.O. Box 170483
Address

Miami, FL 33017
City, State & Zip

305-227-2428
Daytime Telephone number

FILED
98 JAN 20 AM 9:06
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JAN 26 1998

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

ARTICLES OF INCORPORATION

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:

EMPRESS TRADING CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9565 CORAL WAY

SUITE 211

MIAMI, FL 33165

MAILING: PO Box 170483, Miami, FL 33017

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO BRUNA

6657 CORAL WAY

MIAMI, FL 33155

FILED
98 JAN 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA PERNARIS
9565 CORAL WAY
MIAMI, FL 33165

PRESIDENT

SONIA BRUNA
1072 SW 25 AVE
MIAMI, FL 33135

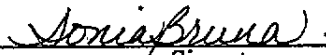
V. P.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of JANUARY, 19 98



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: EXPRESS TRADING Co., Inc.

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

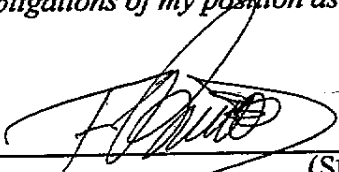
FRANCISCO BRONA
(NAME)

6557 CORAL WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NISKI, FL 33155
(CITY/STATE/ZIP)

FILED
98 JAN 20 AM 9:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

1/19/98
(DATE)