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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS. INC.

PHONE: (305)599-0839

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

NAME: MURILLO TRADING, INC.

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

CERT. OF STATUS...0

PAGES..... 4

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** ENTER 'M' FOR MENU. **

SEGRETARY OF STATE ONS DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Fiorida.

ı.

The name of this corporation is:

MURILLO TRADING, INC.

11.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

111.

This corporation is authorized to issue 1,000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real of personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

٧.

This corporation shall commence its existence on the 18TH day of FEBRUARY 18TH , 1998 and shall exist perpetually thereafter unless sooner dissolved according to law.

Prepared By: DIAZ % ASSOCIATES
780 NW 42nd AVE. #621
CORAL GABLES,FL 33126
(305)642-3166

<u>#</u>98000003332

ARTICLES OF INCORPORATION

<u>_vi.</u>

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchases his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

LLV.

The street address of the initial office of this corporation is

10034 N.W. 6TH STREET, PEMBROKE PINES, FLORIDA, and the name of the
33024
initial registered agent is <u>JORGE LUIS MURILLO</u> whose
address is 10034 N.W. 6TH STREET, PEMBROKE PINES, FL 33024

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This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

JORGE LUIS MURILLO 10034 N.W. 6TH STREET PEMBROKE PINES, FLORIDA 33024 MESOD DANIEL MURCIANO 9 ISLAND AVENUE, #1206 MIAMI BEACH, FL 33139-0000

ix.

The names and addresses of the persons signing these Λ rticles of incorporation are:

JORGE LUIS MURILLO 10034 N.W. 6TH STREET PEMBROKE PINES, FLORIDA 33024 MESOD DANIEL MURCIANO 9 ISLAND AVENUE, 31206 MIAMI-BEACH, FL 33139-0000

ARTICLES OF INCORPORATION

X.

The corporation shall indemnify any officer or director or any former officer of director, to the fullest extent permitted by law either now existing or hereafter enacted.

XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have bee known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract of transaction with like force and effect as if he were not such director of officer of such other corporation, or not so interested.

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XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of-Incorporation this 18THday of FEBRUARY, 1998.

SUBSCRIBER - JORGE LUIS MURILLO

SUBSCRIBER - MESOD D. MURCIANO

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, HAMING AGENT DEON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First - That MURILLO TRADING, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of PEMEROKE PINES County of BROWARD

named JORGE LUIS MURILLO, 10034 N.W. 6TH STREET,

MIAMI

County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Maving been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JORGE LUIS MURILLO
SIGNATURE REGISTERED Agent

98 FEB 18 AM 7: 00