P98000017555

98 FEB 23 AM 9: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA February 18, 1998

Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

400002438144--0 --02/23/98--01119--001 -----*****78.75 ******78.75

SUBJECT: 235 TRADING COMPANY Inc.

Enclosed is an original and one copy of the articles of incorporation and our check for \$ 78.75 for Filing Fee and Certificate

FROM: Joseph F. Natoli

11412 \$1

141 Crandon Blvd Apartment 235

Key Biscayne Fl 33149

305-365-0487

P. Hall FEB 2 4 1990

ARTICLES OF INCORPORATION OF

FILED

98 FEB 23 AN 9: 46

235 TRADING COMPANY Inc. SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: 235 Trading Company Inc.

ARTICLE II - PRINCIPAL OFFICE

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

141 Crandon Blvd. Miami Florida 33149

ARTICLE III - SHARES

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

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent is: Joseph F. Natoli- 141 Crandon Blvd. Apt.235, Key Biscayne, Fl. 33149

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Joseph F. Natoli-141 Crandon Blvd. Apt.235, Key Biscayne, Fl. 33149

ARTICLE VI - OFFICERS

The Officers of the Corporation are as follows:

Chief Executive Officer - Galia Romero President - Joseph Natoli Secretary - Joseph Natoli The undersigned incorporator has executed these Articles of Incorporation this the $18^{{
m th}}$ day of February, 1998

Galia Romero

Joseph Natoli

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 98 FEB 23 AM 9: 47

FILED

Pursuant to the provisions of sections 607.0501 or 617.050 CRESTORIGE STATE Statutes, the undersigned corporation, organized under the Laws Soff, FLORIDA 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: 235 TRADING COMAPNY Inc.
- 2. The name and address of the registered agent and office is:

Joseph F. Natoli 141 Crandon Blvd. apt. 235 Key Biscayne, Fl 33149

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.

Joseph F. Natoli

February 18, 1998 Date