

P980000026171

Mario Consuegra
Requestor's Name

19411 NW 3rd Ct
Address

Pembroke Pines, FL
City/State/Zip

Phone #
33029

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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
INDUSTRIAL TRADE OF MIAMI, INC.

FILED
98 MAR 19 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following documents for the purpose of forming the above named Corporation under the laws of the State of Florida and as incorporator, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

INDUSTRIAL TRADE OF MIAMI, INC.

ARTICLE II
DURATION

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE III
CORPORATE PURPOSE

The Corporation is being organized for the transaction of any and all lawful business permitted under the laws of the UNITED STATES OF AMERICA and the STATE OF FLORIDA.

ARTICLE IV
CAPITAL STRUCTURE

The aggregate number of shares which the corporation shall have the authority to issue is the total sum of TWENTY THOUSAND SHARES (20,000 shares) of \$0.10 par value each. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office, and the name of the initial registered agent of this corporation shall be:

MARIO CONSUEGRA
19411 NW 3rd COURT
PEMBROKE PINES, FL. 33029

ARTICLE VI
CORPORATION PLACE OF BUSINESS

The principal place of business for the corporation shall be:

19411 NW 3rd COURT
PEMBROKE PINES, FL. 33029

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The initial board of directors shall consist of a total of (1) persons, who need not be residents of the State of Florida or shareholders of the corporation. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and addresses of these persons who are to serve as initial directors are:

MAYRA CONSUEGRA
19411 NW 3rd COURT
PEMBROKE PINES, FL. 33029

The name of the first officers of the corporation, to hold office until their successors are elected are:

MAYRA CONSUEGRA : PRESIDENT
MARIO E CONSUEGRA : SECRETARY & TREASURER

ARTICLE VIII
RESTRICTION ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

<u>NAME</u>	<u>No. of Shares</u>	<u>Consideration</u>
MAYRA CONSUEGRA	20,000 SHARES	\$ 2000.00

Shares held by the initial shareholders listed above may not be sold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

ARTICLE IX
BY-LAWS


The power to adopt, alter, amend, or repeal the by-laws shall be vested in the board of Directors and Shareholders.

ARTICLE X
INCORPORATOR

The name of the incorporator executing these Articles of Incorporation is:

MAYRA CONSUEGRA
19411 NW 3rd COURT
PEMBROKE PINES, FL. 33029

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed of these Articles of Incorporation at Miami, Florida on this 16th day of March, 1998.



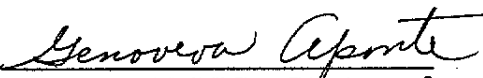
Mayra Consuegra, Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public, authorized to take acknowledgements in the State and County set forth above, personally appeared Mayra Consuegra, known to me to be the person who executed the foregoing Articles of Incorporation of INDUSTRIAL TRADE OF MIAMI, INC. and who is described in said certificate as the incorporator of said corporation, and She acknowledged before me that She executed the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of May, 1993.



NOTARY PUBLIC, State of
Florida at Large.

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First That, INDUSTRIAL TRADE OF MIAMI, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of incorporation at County of Broward, State of Florida has named MARIO CONSUEGRA, located at 19411 N.W 3 COURT, PEMBROKE PINES, FL 33029, County of Broward within this State as registered agent of said corporation.

Having been named to accept service of process for the above stated 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.

By: 

MARIO CONSUEGRA
(REGISTERED AGENT)

Dated: March 16, 1998

FILED
98 MAR 19 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA