

P98000054127

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 11:04

Bartolini Trading, Inc.
3331 INVERRARY BLVD., #102
LAUDERHILL, FL 33319
City/State/Zip

Office Use Only

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

1. Bartolini Trading, Inc. U00002559800--4
(Corporation Name) (Document #) -06/15/98--01072--012
****122.50 ****122.50
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

D. BROWN JUN 17 1998

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is

BARTOLINI TRADING, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**3131 INVERRARY BLVD. WEST SUITE 122
LAUDERHILL, FLORIDA 33319**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation

and the name of the initial registered agent of this corporation at that address is:

**LAURA BARTOLINI
3131 INVERRARY BLVD. WEST SUITE 122
LAUDERHILL, FLORIDA 33319**

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ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and addresses of the initial Directors are:

**LAURA BARTOLINI
3131 INVERRARY BLVD. WEST SUITE 122
LAUDERHILL, FLORIDA 33319**

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

**LAURA BARTOLINI
3131 INVERRARY BLVD. WEST SUITE 122
LAUDERHILL, FLORIDA 33319**

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

ARTICLES OF INCORPORATION

Laura Bartolini 6/10/98
INCORPORATOR DATE

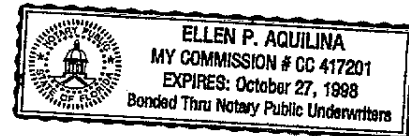
State of Florida

County of _____

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Laura Bartolini know to me and known by me to be the person who executed the foregoing articles of incorporation, and SHE acknowledged before me that SHE executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10-day of JUNE, 1998

Ellen P. Aquilina
Notary Public, State of Florida at Large
My Commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is:.....BARTOLINI TRADING, INC.
2. The name and address of the registered agent and office is: LAURA BARTOLINI
3131 INVERRARY BLVD. WEST SUITE #122
LAUDERHILL, FLORIDA 33319

Signature: Laura Bartolini
Title: President
Date: 6/10/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: Laura Bartolini
DATE: 6/10/98

