

P98000066731

06/24/98

Fla Department of State
Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

Dear Sirs:

Attached please find the Articles of Incorporation of **FATHER AND SON TRADING CORP.**
to be filed.

Also a ck. amounting to \$122.50 to cover filing fees.

Sincerely yours

Ivonne Pineda

Ivonne Pineda

Subscriber

Please return to the following address
18320 N.W. 86 Ave
Miami Florida 33015

000002599830--3
-07/27/98--01129--005
****122.50 ****122.50

FILED
98 JUL 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW7-30-98

ARTICLES OF INCORPORATION
OF
FATHER AND SON TRADING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is
FATHER AND SON TRADING CORP.

ARTICLE II

This corporation shall be perpetual, commencing as of the
date hereof.

ARTICLE III

This corporation is organized for the purpose of transacting
any or all lawful business, including but not limited to:

- a. THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THE CORPORATION MAY BE ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA. INCLUDING BUT NOT LIMITED TO THE FOLLOWING TILES SALES, WHOLESALE AND RETAIL, AND ALL ITEMS RELATED TO THIS KIND OF BUSINESS
- b. Pursue its purposes and business in any and all locations, foreign or domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.

g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.

h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.

i. Pay cash or issue capital stock debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value.

ARTICLE V

The street address of the initial registered office of this corporation is:

6973 WEST 29 AVE No. 207
HIALEAH FLORIDA 33018

and the name of the initial registered agent of this corporation is:

WILFREDO PINEDA

ARTICLE VI

This corporation shall have -3- directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than three (3). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JUAN A DIAZ	18320 NW 86 AVE MIAMI FLORIDA 33015
ALAIN DIAZ	7242 WEST 30th LANE HIALEAH FLORIDA 33018
IVONNE PINEDA	7973 WEST 29 AVE UNIT 207 HIALEAH FLORIDA 33018

ARTICLE VII

The address of the principal office of the corporation is

18320 N.W. 86 AVE
MIAMI FLORIDA 33015

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

IVONNE PINEDA
6973 WEST 29 AVE UNIT 207
HIALEAH FLORIDA 33018

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of JUNE
1998.

I UNDERSTAND AND ACCEPT THE DUTIES AS REGISTERED
AGENT FOR THE ABOVE MENTIONED CORPORATION


REGISTERED AGENT

WILFREDO PINEDA


SUBSCRIBER
IVONNE PINEDA

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TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA]

COUNTY OF DADA]

SS

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared IVONNE PINEDA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 23th day of JUNE, 1998.



HECTOR LLEVAT
My Commission CC525118
Expires Jan. 22, 2000

Hector Llevat
NOTARY PUBLIC
State of Florida at Large

My Commission Expires: