

9800081561

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002644344--6

-09/21/98--01040--028

****122.50 ****122.50

OFFICE USE ONLY

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

1. COMMODITIES BROKERAGE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
98 SEP 21 AM 11:02
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
98 SEP 21 PM 1:18
SECRETARY OF STATE

9/21

Examiner's Initials

ARTICLES OF INCORPORATION
OF
"COMMODITIES BROKERAGE SERVICES, INC."

FILED
98 SEP 21 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is "Commodities Brokerage Services, Inc."

ARTICLE II - DURATION

The effective date of corporate existence shall begin upon filing these Articles with the Florida Department of State. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be at 8335 N.W. 8th Street, #1, Miami, Florida 33126, or such other location as the Board of Directors may designate.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8335 N.W. 8th Street, #1, Miami, Florida 33126, and the name of the initial registered agent of this corporation at that address is Bernardo J. Vidal.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, being:

BERNARDO J. VIDAL

The number of directors may be either increased or diminished from time to time, in accordance with the by-laws but shall never be less than one (1).

ARTICLE VIII - INCORPORATOR

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

BERNARDO J. VIDAL, 8335 N.W. 8th Street, #1, Miami, Florida 33126

ARTICLE IX - BY-LAWS

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

ARTICLE X - INDEMNIFICATION


The corporation shall indemnify any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, to the fullest extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

The corporation elects not to have preemptive rights.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereof, in the manner now or hereafter prescribed by the Florida Business Corporation Act and any right conferred upon the shareholders is subject to this reservation.


BERNARDO J. VIDAL


 (Signature)

- 3 -

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN
THE 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:

THAT, Commodities Brokerage Services, wishes to organize under the laws of the State of
Florida, with its principal offices as indicated in the Articles of Incorporation, in the County of Miami-
Dade, State of Florida, has named BERNARDO J. VIDAL located at 8335 N.W. 8th Street, Suite
1, Miami, Florida 33126 its Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place
designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By:


BERNARDO J. VIDAL

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 SEP 21 PM 1:18

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