TRANSMITTAL LETTER Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 ΆL SUBJECT: илаgl RFAITING (Proposed corporate name - must include suffix) 700002660867 10/09/98--01089 700-****78.75 *****78.75 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : **X** \$78.75 □ \$70.00 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED Name (Printed or typed) FROM: 220 WALLACE REEI JABL 33134 City, State & Zip PM 2: Π 305 -7952 Daytime Telephone number 20

ARTICLES OF INCORPORATION OF <u>Miami Forfaiting Company</u>

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Miami Forfaiting Company

The principal place of business shall be: 1208 Wallace Street Coral Gables, Fl 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business perfitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares \$.50 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

•.`.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

James W. Collins 114 Antiquera, Apt #1 Coral Gables, Florida 33134

Julio Morejon 1220 Wallace Street Coral Gables, Florida 33134

> Prepared by: Julio Morejon 1220 Wallace Street Coral Gables, FL 33134

Car

5: 26

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

James W. Collins 114 Antiquera, Apt #1 Coral Gables, Florida 33134

Julio Morejon 1220 Wallace Street Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6^{th} day of <u>October</u>, 1998

(f) of Incorporator(s) Signature

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 6th day of

October, 1998, by James W. Collins (Fl driver's license # C452-459-40-027-0) Julio Morejon (Fl driver's license # M625-420-65-302-0) (Name of Incorporators)

of <u>Miami Forfaiting Company</u> (Name of Corporation)



• •

María Fernandez De Castro - My Commission CC603987 Expires November 25, 2000

Notary Public My commission-E

(SEAL) ARTICLES OF INCORPORATION FILING FEE: 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/registered agent, in the State of Florida.

1. The name of the corporation is: Miami Forfaiting Company

2.	The name and address of the registered agent and office is:
	Julio Morejon
	(P.O. BOX NOT ACCEPTABLE)
	1220 Wallace Street, Coral Gables, Florida 33134
	(CITY/STATE/ZIP)
	FLST 22
	Att orn
	SIGNATURE
	TITLE Vacepress Dent.
	DATE 10/4/28
	HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS

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 STATUES RELATIVE TO THE PROPER AND COMPLETE REFORMANCES OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



REGISTERED AGENT FILING FEE: