

P 98000106676

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

98 DEC 24 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002709996--3
-12/11/98-01048-011
*****78.75 *****78.75

SUBJECT: M.B. TRADING GROUP, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Manuel Barreiro

Name (Printed or typed)

13046 S.W. 88 LN

Address

Miami, Florida 33186

City, State & Zip

305-388-2066

Daytime Telephone number

385-7286

FILED
98 DEC 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

DEC 24 1998

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1998

MANUEL BARREIRO
13046 SW 88 LANE
MIAMI, FL 33186

SUBJECT: M.B. TRADING GROUP, INC.
Ref. Number: W98000027927

We have received your document for M.B. TRADING GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00058862

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

M.B. TRADING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11060 S.W. 153rd Ct., Miami, Fl 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at US\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Barreiro 13046 S.W. 88 LN Miami, Fl 33186

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

P Manuel Barreiro 13046 S.W. 88 Lane, Miami, FL 33186
PV Ana Barreiro 11060 S.W. 153 CT. Miami, FL 33196
S MARIA BARREIRO 13046 SW 88 Lane, Miami, FL 33186
T CAROLINA BARREIRO 13046 SW 88 Lane, Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of December, 19 98

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 M.B. TRADING GROUP, INC.

2. The name and address of the registered agent and office is:

Manuel Barreiro

(NAME)

13046 S.W. 88 LN

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl 33186

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

Dec. 2, 1998

(DATE)