

P99000008247

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002190 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 JAN 27 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ELECTRONICS TRADING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H99000002190
ARTICLES OF INCORPORATION

OF

ELECTRONICS TRADING CORPORATION

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: ELECTRONICS TRADING CORPORATION

The principal place of business of this corporation shall be:

1221 SW 122nd. AVenue, Apt. # 304, MIami, Florida 33184

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted 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 500 @ 1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

H99000002190

FILED
JAN 27 PM 4:39
SECRETARY OF STATE
MIAMI, FLORIDA

H99000002190

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

ARNALDO DIAZ, PRESIDENT

1221 SW 122nd. Ave, Apt. #304
Miami, Florida 33184

ARTICLE VI INCORPORATOR(S)


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

ARNALDO DIAZ

1221 SW 122nd. Ave. Apt. #304
MIAMI, FLORIDA 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 26 day of JANUARY, 1999

Signature(s) of Incorporator(s)

X  _____

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

H99000002190

H990000002190

CERTIFICATE DESIGNATING 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: ELECTRONICS TRADING CORPORATION

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

ARNALDO DIAZ

1221 S.W. 122ND. AVE. APT. # 304
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33184

(CITY/STATE/ZIP)

SIGNATURE X 

(Corporate Officer)

TITLE

PRESIDENT

DATE

JANUARY 26, 1999

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 X 

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 303
MIAMI, FL 33126
(305) 541-3980

H990000002190

FILED
99 JAN 27 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA