1M108867

	•
rer	
7	THE UNITED STATES
	CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 114627 159327A

AUTHORIZATION :_

COST LIMIT : STRIZÉA

ORDER DATE: January 27, 1999

ORDER TIME: 2:47 PM

ORDER NO. : 114627-005

CUSTOMER NO: 159327A

CUSTOMER: Ms. Kathy Fehr

TRALINS & ASSOCIATES P.A. TRALINS & ASSOCIATES P.A.

Suite 3310

2 South Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

PASTOR & PASTOR TRADING

CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

____ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

4199-2126

January 27, 1999

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: PASTOR & PASTOR TRADING CORPORATION

Ref. Number: W99000002126

We have received your document for PASTOR & PASTOR TRADING CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 099A00003763

99 JAN 27 PM 5: 23

OIVISION OF CORPORATIONS

99 JAN 27 PM 5: 23

ARTICLES OF INCORPORATION

OF

PASTOR & PASTOR TRADING CORPORATION

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the corporation is:

PASTOR & PASTOR TRADING CORPORATION

ARTICLE II

Principal Office

The principal office of the corporation shall be located at:

P.O. Box 144676 6611 Leonardo Street Coral Gables, Florida 33146

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE III

Mailing Address

The mailing address of the corporation shall be:

P.O. Box 144676 6611 Leonardo Street Coral Gables, Florida 33146

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock. The par value of each such share shall be fifty cents (\$0.50) per share.

ARTICLE V

Registered Office and Agent

The corporation's registered agent and address is:

Myles J. Tralins, Esq.
2 South Biscayne Boulevard
Suite 3310
Miami, Florida 33131

ARTICLE VI

<u>Incorporator</u>

The name and address of the incorporator is:

Myles J. Tralins, Esq. Tralins and Associates 2 South Biscayne Boulevard Suite 3310 Miami, Florida 33131

ARTICLE VII

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

ARTICLE VIII

The number of directors constituting the initial board of directors is 1 .
Thereafter, the number of directors shall be as provided in the bylaws. The name and address of
each individual who is to serve as a member of the initial board of directors is:

Claudio J. Pastor

14030 Leaning Pine Drive Miami Lakes, Florida 33014

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on January 254., 1999.

Myles J. Tralins Esq., Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as registered agent of **PASTOR**& PASTOR TRADING CORPORATION and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: January 25 4, 1999.

Myles J. Tradius, Rsq., Registered Agent

STATE OF FLORIDA) COUNTY OF DADE) SS.

Before me, the undersigned authority, personally appeared Myles J. Tralins, Esq., who is personally known by me, who being by me first duly sworn, deposes and says that he executed the foregoing Articles of Incorporation and Acceptance of appointment of Registered Agent.

Sworn and subscribed at Miami, Dade County, Florida, on 1999.

Notary Public, State of Florida

Printed name of notary:

Personally known by me; or Produced I.D.#

My Commission Expires:

SECRETARY OF STATE DIVISION OF CORPORATIONS