

TRANSMITTAL LETTER

P99000020068

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

500002790075--7
-03/01/99--01050--014
*****70.00 *****70.00

SUBJECT: EURO-MIAMI TRADING CORPORATION
(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:

DIEGO N. ALVADO

Name (printed or typed)

980 NW 135th Street

Address

N. MIAMI - FL 33168

City, State & Zip

(305) 685-3623

Daytime Telephone number

FILED
99 MAR -1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

MAR 3 1999

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

ARTICLES OF INCORPORATION

OF

EURO-MIAMI TRADING CORP.

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.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: EURO-MIAMI TRADING CORPORATION.

The principal place of business of this corporation shall be: 9310 S.W. 137th Avenue
Miami, Florida 33186

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. EXPORTS & IMPORTS, GENERAL, MERCHANDISE

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: 100 Shares @ \$1.00 PAR VALUE
Total Value \$100.00 U.S. Dollars

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):

Mr. David Aguilar, PRESIDENT

9310 S.W. 137th Avenue # 901
Miami, Florida 33186

ARTICLE VI INCORPORATOR(S)

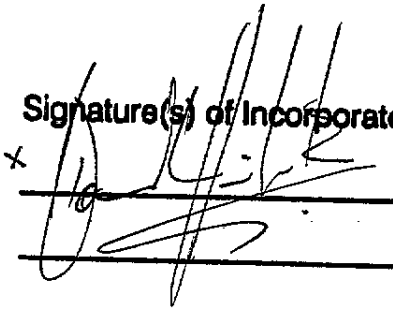
The name(s) and street address(es) of the incorporator(s) to this articles of incorpora-
tion is(are):

Mr. David Aguilar, .PRESIDENT.

9310 S.W. 137th Avenue # 901
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these
Articles of Incorporation this 24th day of FEBRUARY, 1999


Signature(s) of Incorporator(s)

x 

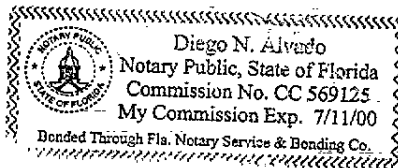
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 24 th
day of FEBRUARY, 1999 by MR. DAVID AGUILAR
(Name of Incorporator)
of EURO-MIAMI TRADING CORPORATION.
(Name of Corporation)

Notary Public



My Commission Expires: 7/11/00



**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: EURO-MIAMI TRADING CORPORATION.

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

MR. DAVID AGUILAR, PRESIDENT

9310 S.W. 137th Avenue # 901

(P. O. BOX NOT ACCEPTABLE)

Miami, Florida 33186

(CITY/STATE/ZIP)

SIGNATURE X

(Corporate Officer)

TITLE PRESIDENT

DATE FEBRUARY 24, 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)

DATE FEBRUARY 24, 1999

FILED
99 MAR - 1 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA