

D99000028422

Anthony Bernard
Requestor's Name

A. BERNARD BOOKKEEPING
& TAX SERVICE, IN
16201 S.W. 95 AVENUE, STE 109
MIAMI, FL 33157
PH. 305-251-4591

400002821424--1
-03/29/99--01015--024
*****78.75 *****78.75
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. New ERA Trading of South Florida, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 MAR 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~1099-5799~~
~~2544~~

Examiner's Initials Dmc 3/9/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 10, 1999

ANTHONY BERNARD
A. BERNARD BOOKKEEPING & TAX SERVICE
16201 SW 95 AVENUE SUITE 109
MIAMI, FL 33157

SUBJECT: NEW ERA TRADING, INC.
Ref. Number: W99000005722

We have received your document for NEW ERA TRADING, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 499A00011066

AUDIT#:

ARTICLES OF INCORPORATION
of

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99 MAR 29 AM 9:55

NEW ERA TRADING OF SOUTH FLORIDA, INC.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

NEW ERA TRADING OF SOUTH FLORIDA, INC.
122-55 SW 195 TERRACE
MIAMI, FL. 33177

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANTHONY BERNARD
ADDRESS 16201 SW 95 AVE., STE 109
CITY MIAMI STATE FLORIDA ZIP 33157

PREPARED BY: **ANTHONY BERNARD**
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
305 251 4591

AUDIT #:

AUDIT #:

ARTICLE VI - BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME KELLY WRIGHT (PRESIDENT)
ADDRESS 122-55 SW 195 TERRACE
CITY MIAMI STATE FLORIDA ZIP 33177


NAME CAROLYN WRIGHT (DIRECTOR)
ADDRESS 122-55 SW 195 TERRACE
CITY MIAMI STATE FLORIDA ZIP 33177

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME KELLY WRIGHT
ADDRESS 122-55 SW 195 TERRACE
CITY MIAMI STATE FLORIDA ZIP 33177

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF MARCH, 1999.

 (Seal)

____ (Seal)

____ (Seal)

PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
305 251 4591

AUDIT#:

AUDIT#:

STATE OF FLORIDA

COUNTY OF DADE


BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

KELLY WRIGHT,

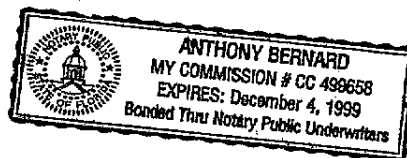
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE
AND COUNTY AFORESAID, THIS 25TH DAY OF MARCH, 1999.

(NOTARY SEAL)


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/04/99



PREPARED BY: ANTHONY BERNARD
16201 SW 95 AVE., STE 109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#:

AUDIT#:

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

FILED

99 MAR 29 AM 9:55

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW ERA TRADING OF SOUTH FLORIDA, INC.
(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE
AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 16201 SW 95 AVE, STE 109

MIAMI FLORIDA 33157

HAS NAMED ANTHONY BERNARD LOCATED
AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
16201 SW 95TH AVE. SUITE #109
MIAMI, FL. 33157
(305) 251-4591

AUDIT#: