

P99000033315

Antonio Vasano

Requestor's Name

940 Lincoln Rd mall

Address

Miami Beach, FL 33139-2610

City/State/Zip

Phone #

100002833171--7

-04/08/99--01054--006

*****70.00 *****70.00

Office Use Only

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

1. Miami Direct Trading, 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

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 6:21

Examiner's Initials

4-12
WS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

MIAMI DIRECTO TRADING, INC.

ARTICLE I - NAME

Name of the Corporation: MIAMI DIRECTO TRADING, INC.

Address of the Corporation: 940 Lincoln Rd. Mall Suite 204 Miami Beach, FL 33139-2610

ARTICLE II - DURATION

Term of existence of the corporation is perpetual

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares which the corporation has authorized to be outstanding at any one time is 1200

PAR VALUE \$ 1.00

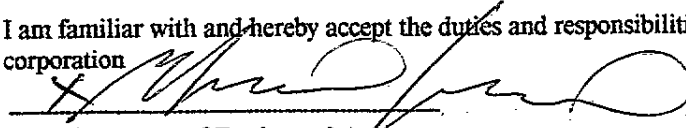
ARTICLE V - REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be:

940 Lincoln Rd Mall Suite 204 Miami Beach, FL 33139-2610

and the name of the initial registered agent at such address is Marco Antonio Russo

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation


Signature of Registered Agent

Date: 04 01 1999

ARTICLE VI - DIRECTORS

The Board of Directors are as follows:

The name and address of the Initial Directors:

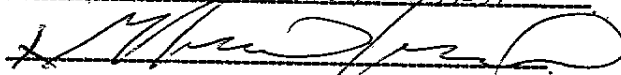
Marco Antonio Russo 1500 Bay Road # 1145 Miami Beach, FL 33139

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Marco A. Russo 1500 Bay Road #1145 Miami Beach, FL 33139

In witness whereof I have subscribed my name



Signature of Incorporator