

P990000 39820

TRANSMITTAL LETTER

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

000002854960--8
-04/28/99--01064--014
****122.50 ****78.75

SUBJECT: _____

(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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

World Trading
4375 S.W. 40th
Tallahassee, FL 32312

City, State & Zip

Daytime Telephone number

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

FILED
99 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 3 - 1999

SHARON

FILED
99 APR 28 PM 2:52
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

AMERIWORLD TRADING, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: AMERIWORLD TRADING, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is: FIVE HUNDRED (500) shares of common stock having a nominal or par value of TEN AND 00/100 (\$10.00) dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5000.00) DOLLARS.

ARTICLE V

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 11375 SW 40th St, Miami, FL 33175

ARTICLE VI

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by By-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTORS.

NAME

ADDRESS

AGUSTIN HERNANDEZ 3840 S W 133RD AVE MIAMI, FL 33175 -PRESIDENT-

CELIA HERNANDEZ 3840 S W 133RD AVE MIAMI, FL 33175 -SECRETARY-

ARTICLE VIII

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
AGUSTIN HERNANDEZ	3840 SW 133 AVE	250	\$2,500.00
	MIAMI, FL 33175		
CELIA HERNANDEZ	3840 SW 133 AVE	250	\$2,500.00
	MIAMI, FL 33175		

ARTICLE IX

AMENDMENT

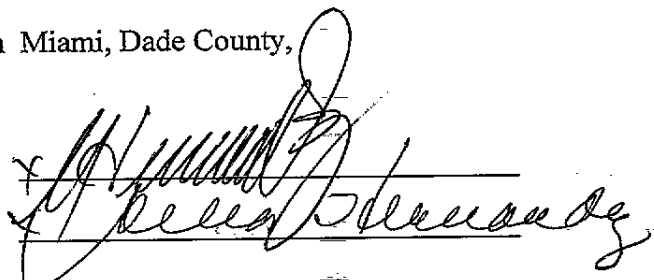
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

That, AMERIWORLD TRADING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation

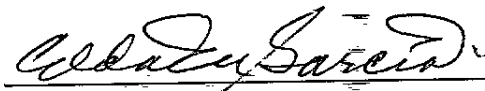
at the City of MIAMI, hereby designates: AGUSTIN HERNANDEZ, whose
office address is identical to that of the Registered Office, as its Registered Agent.
WITNESS the hands and seals of the incorporators in Miami, Dade County,
this 23rd day of April, 1999.



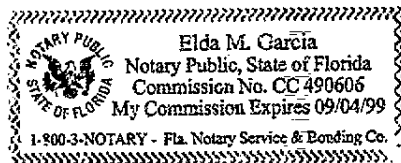
STATE OF FLORIDA

COUNTY OF DADE

PERSONALLY appeared before me and presented
identification: driver, licenses the following person(s)
AGUSTIN HERNANDEZ and CELIA HERNANDEZ
to me well known to be the subscribers to the foregoing Articles of Incorporation of:
AMERIWORLD TRADING, INC. and after being by me duly sworn, acknowledged that
they signed the same and for the purposes therein expressed.
WITNESS my name and seal at Miami, Dade county, Florida,
This 23rd day of April, 1999.



NOTARY PUBLIC STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In compliance with section 48.091 Florida Statutes, the following is submitted:

FIRST: That AMERIWORLD TRADING, INC. desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business at the city of Miami
and with its initial registered office at: 11375 SW 40th St, named AGUSTIN
HERNANDEZ, located at the same address, as its Registered Agent to accept service of
process within the State of Florida.

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 keeping open said office.

BY: 

AGUSTIN HERNANDEZ

FILED
99 APR 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA