

P99000042783

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011245 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
99 MAY 11 PM 1:45
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

P & G TRADING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B. McKnight MAY 11 1999

H990000 112 45

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: P & G TRADING, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4265 N.W. 18 ST. #207
MIAMI, FL. 33126

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS E. GARCIA
4265 N.W. 18 ST. #207
MIAMI, FL. 33126

Prepared By: LUIS E. GARCIA
4265 N.W. 18 ST. #207
MIAMI, FL. 33126
305 8715828

FILED
99 MAY 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H990000 112 45

H99000011245

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

P & G TRADING, CORP.

(must include suffix)

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

LUIS E. GARCIA

(NAME)

4265 N.W. 18 ST. #207

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33126

(City/State/Zip)

99 MAY 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5/10/99
(DATE)

H99000011245