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LOCAL REPRESENTATIVE TALLAHASSEE

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-05/24/99--01074--020

*****78.75 *****78.75

OFFICE USE ONLY

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

1. PORTOFINO TRADING, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)



Walk in



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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
99 MAY 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 MAY 24 AM 11:01
DIVISION OF CORPORATION

15/25

Examiner's Initials

FILED

99 MAY 24 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Porto Fino Trading Inc*

ARTICLE II PRICIPAL OFFICE

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

*4995 NW 72 Ave suite 201.
Miami, Florida 33166*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding
At any one time is: *100 shares.*

ARTICLE IV INITIAL REGISTERED AGENT AND SRTEET ADDRESS

The name and address of the initial registered agent is:

*Bogdan Koszarycz
4995 NW 72 Ave suite 201
Miami, FL 33166*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bogdan Koszarycz
280 NW 166 Ave
Pembroke Pines, FL 33028

Enrique Varona
10104 SW 127 Ct.
Miami, FL 33186

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Bogdan Koszarycz
280 NW 166 Ave
Pembroke Pines, FL 33028

Enrique Varona
10104 SW 127 Ct.
Miami, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of May, 1999.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: Porto Fino Trading, Inc

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

Bogdan Koszaryu
(NAME)

4995 NW 72 Ave Suite 201
(P.O. BOX NOT ACCEPTABLE)

Miami, FLorida 33166
(CITY/STATE/ZIP)

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 

DATE May 21, 1999

99 MAY 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT FILING FEE: \$35.00