

## 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.

(((H99000022741 5)))

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

To:

Division of Corborations

Fax Number : (850) 922-4001 ...

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)251-6600

Fax Number: (608)251-6907

## FLORIDA PROFIT CORPORATION OR P.A.

**Rockwell Trading Corporation** 

Certificate of Status	I
Certified Copy	0
Page Count	0.3
Estimated Charge	\$78.75

99 SEP 10 PM12: 35

SECRETARY OF STATE DIVISION OF CORPORATIONS

6. McKnight SEP 1 0 1999

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT # 499 0000 257415

FAX AUDIT # H 990000227415
ARTICLES OF INCORPORATION In compliance with Chapter 607, F.S.
ARTICLE I NAME The name of the corporation shall be: Rockwell Trading Corporation
ARTICLE II PRINCIPAL OFFICE  The principal place of business and mailing address of this corporation shall be: 777 N.W.  72nd Ave. Showroom 3-Q-18, Miami, Florida 33126. Located in County of Dade
ARTICLE III PURPOSE  The purpose for which the corporation is organized is: Exports and imports of general merchandise (i.e. footwear, apparel, accessories, electronics, computer equipment, etc.)
ARTICLE IV SHARES  The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.
ARTICLE V OFFICERS/DIRECTORS The name and address of the initial director is: Gonzalo Pena, 777 N.w. 72nd Ave. / Showroom 3-q-18, Miami, Florida 33126
ARTICLE VI REGISTERED AGENT  The name and Florida Street address of the registered agent is: Gonzalo I Pena, 777 N w. 72nd Ave. / Showroom 3-q-18, Miami, Florida 33126. Located in the County of Dade
ARTICLE VII INCORPORATOR  The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717
I hereby accept the appointment as registered agent and agree to act in this capacity.  Signature:  Date 9-7-99  Signature:  Date 9-7-99
Signature: Date 9-10-99
Richard Oster, Incorporator  The document was prepared by:  Richard Oster 8025 Excelsion Dr. Chicago D