

P99000082339

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M. E. S. Trading Inc.

400002989784--6  
-09/17/99--01057--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 17 PM 1:42

☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☒ Cert. Copy  
☐ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

RECEIVED  
99 SEP 17 AM 11:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FL 32304

9/17/99

Signature \_\_\_\_\_

Requested by: LS

9/17/99 9:30

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 17 PM 1:42

## ARTICLES OF INCORPORATION

### M.R.S. TRADING INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE I - NAME

The name of this corporation is : M.R.S. TRADING INC.

#### ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

#### ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

8516 Old Winter Garden Road  
Orlando, FL 32835

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Milagros Ruiz  
121- 7147 Yacht Basin Ave.  
Orlando, FL 32835

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name

Address

Milagros Ruiz

121-7147 Yacht Basin Ave.  
Orlando, FL 32835

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Milagros Ruiz  
121 - 7147 Yacht Basin Ave.  
Orlando, FL 32835

Executed by the undersigned in Altamonte Springs, Florida, on this 14<sup>th</sup> day of September, 1999.



Milagros Ruiz  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 17 PM 1:42


**CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That M.R.S. Trading, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Milagros Ruiz as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named by the first Board of Directors of M.R.S. Trading Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 14<sup>th</sup> day of September, 1999.



Milagros Ruiz, Registered Agent  
121 - 7147 Yacht Basin Ave.  
Orlando, FL 32835