

P99000111484

Requester's name

RODOLFO B. DIAZ  
7079 S.W. 47th STREET  
MIAMI, FL. 33155

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 900003077569--7  
-12/22/99--01024--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #) 900003077569--7  
-12/22/99--01024--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

99 DEC 22 PM 12:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION,  
OF

**FILED**  
99 DEC 22 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I  
NAME AND ADDRESS OF CORPORATION

The name of this corporation shall be: EXPORT TECH TRADE, INC

The principal place of business and address is: 7079 S.W. 47th STREET  
MIAMI, FL. 33155

II  
DURATION

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State, State of Florida.

III  
PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

IV  
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock with a par value of \$1.00 dollar(s) (\$ 1.00 ) per share.

V  
REGISTERED AGENT AND OFFICE

The name and office address of this corporation's initial registered agent is: RODOLFO B. DIAZ  
7079 S.W. 47th STREET  
MIAMI, FL. 33155

VI  
INCORPORATOR

The name and address of the incorporator is: RODOLFO B. DIAZ  
7079 S.W. 47th STREET  
MIAMI, FL. 33155

VII  
BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of (ONE) person (s). The number of Directors may be increased (or decreased) from time by resolution of the majority of the Stockholders but shall never be less than one. The name address of the initial member(s) of the Board of Directors of this corporation (is) (are): RODOLFO B. DIAZ  
7079 S.W. 47th STREET  
MIAMI, FL. 33155

VIII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to be full extent permitted by law.

IV  
AMENDMENTS

The power to adopt, alter, amend or repeal Articles of Incorporation and the Bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 17 day of DECEMBER, 1999.

RODOLFO B. DIAZ Incorporator

Having been designated as the registered agent in the above and foregoing articles, I am familiar with and accept the obligations of the position/

*Rodolfo B. Diaz*  
RODOLFO B. DIAZ Registered Agent

STATE OF FLORIDA )

COUNTY OF DATE ) ss

BEFORE ME, the undersigned authority, personally

appeared Rodolfo B. Diaz who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal at MIAMI in the said County and State, this 17 day of DECEMBER, 1999.

My Commission Expires:

Notary Public, State of Florida

