

F120000003967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

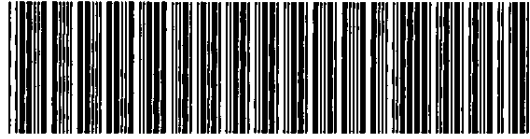
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
file w/ certificate ok
rev DC 9/27/12
~~W12-41309~~

Office Use Only



600238111556

08/06/12--01012--016 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ELECTRONIC TRADE INC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JORGE ARGENTI

Name of Person

ELECTRONIC TRADE INC

Firm/Company

78 PANATELLA CIRCLE NW

Address

CALGARY, ALBERTA, CANADA T3K 5Z7

City/State and Zip code

JORGE@ELECTRONICTRADEINC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE ARGENTI

Name of Person

at (403) 606 5053

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

JORGE ARGENTI
78 PANATELLA CIRCLE NW
CALGARY
ALBERTA, CANADA T3K, 5Z7

August 22, 2012

FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

**REFERENCE: ELECTRONIC TRADE INC.
APPLICATION FOR FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA
REF # W12000041309
AFFIDAVIT OF ERROR IN ORIGINAL APPLICATION**

DEAR SIR OR MADAM:

THE ORIGINAL APPLICATION FOR ELECTRONIC TRADE INC, A FOREIGN CORPORATION INCORPORATED IN CANADA, CONTAINED VARIOUS MISTAKES THAT RESULTED IN PENALTIES ASSESSED ON THE APPLICATION THAT ARE NOT APPLICABLE.

IN LINE 6 OF THE APPLICATION THE DATE IN WHICH THE COMPANY FIRST TRANSACTED BUSINESS WAS TRANSPOSED AND THE DATE SHOULD HAVE BEEN SEPTEMBER 1, 2011, RATHER THAN 2011/09/01 WHICH WAS CONSTRUED TO BE THE YEAR 2001.

ALSO, THE COMPANY'S ONLY BUSINESS TRANSACTION HAS BEEN THE PURCHASE OF REAL ESTATE IN THE US WHICH ACCORDING TO FLORIDA STATUTE 607.1501 DOES NOT CONSTITUTE TRANSACTING BUSINESS SO THE ORIGINAL DATE ON WHICH THE COMPANY WOULD LIKE TO REGISTER TO DO BUSINESS IS SEPTEMBER 1, 2012 INSTEAD OF SEPTEMBER 1, 2011.

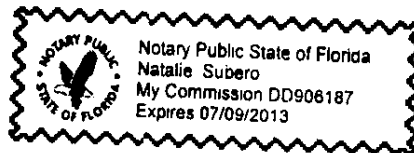
UNDER PENALTIES OF PERJURY I SWEAR THE ABOVE FACTS ARE TRUE TO THE BEST OF MY KNOWLEDGE. ENCLOSED IS THE FILING FEE IN THE AMOUNT OF \$78.75

IF YOU SHOULD HAVE ANY QUESTIONS, DO NOT HESITATE TO CONTACT ME.

VERY TRULY YOURS,


EDUARDO MENDEZ, REGISTERED AGENT

cc: Jorge Argenti





APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ELECTRONIC TRADE INC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ALBERTA, CANADA 3. PERPETUAL
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1999/04/20 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2011/09/01
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 78 PANATELLA CIRCLE NW, CALGARY, AB, CANADA ZIP:T3K 5Z7
(Principal office address)
78 PANATELLA CIRCLE NW, CALGARY, AB, CANADA ZIP:T3K 5Z7
(Current mailing address)

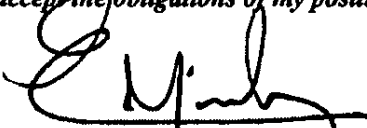
8. REAL ESTATE INVESTMENT AND TELECOM ENGINEERING SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: KLEIN MENDEZ & ROTHBARD, LLC

Office Address: 2600 SOUTH DOUGLAS ROAD, STE 501
CORAL GABLES, Florida 33134
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

12 SEP 26 PM 3:58

Chairman: _____

Address: _____

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TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: JORGE ARGENTI

Address: 78 PANATELLA CIRCLE NW, CALGARY, ALBERTA

CANADA ZIP CODE T3K 5Z7

Director: BALBINA GUTIERREZ

Address: 78 PANATELLA CIRCLE NW, CALGARY, ALBERTA

CANADA ZIP CODE T3K 5Z7

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

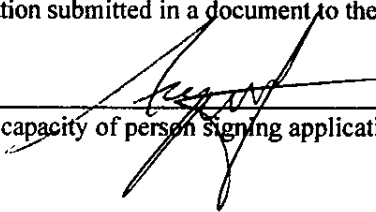
13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JORGE ARGENTI, DIRECTOR

(Typed or printed name and capacity of person signing application)



Certified Copy
CORPORATE ACCESS NUMBER: 208275099

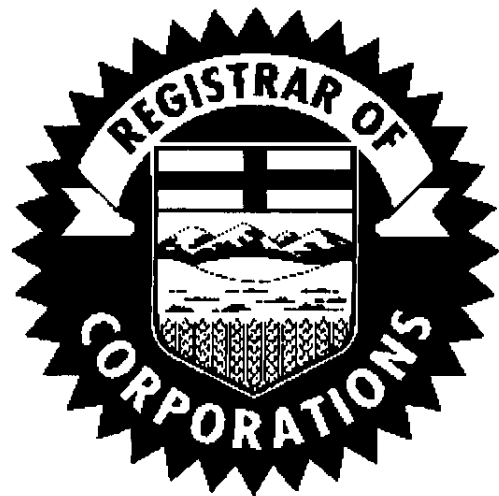
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TALLAHASSEE, FLORIDA

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
INCORPORATION**

**ELECTRONIC TRADE INC.
WAS INCORPORATED IN ALBERTA ON 1999/04/20.**



Certified Copy

**Articles of Incorporation
For
ELECTRONIC TRADE INC.**

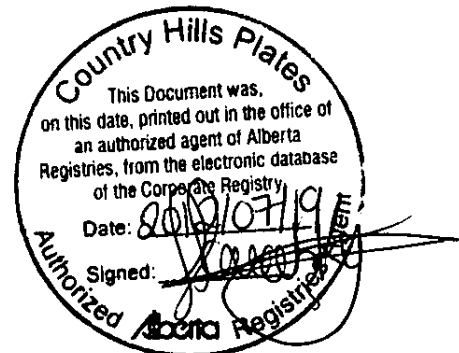
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TALLAHASSEE, FLORIDA

Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: NO SHARES SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF THE BOARD OF DIRECTORS.
Number of Directors:
Min Number of Directors: 1
Max Number of Directors: 9
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE ATTACHED SCHEDULE "B"

**Registration Authorized By: GORDON W. MURRAY
SOLICITOR**



Certified Copy

Incorporate Alberta Corporation - Registration Statement

Alberta Registration Date: 1999/04/20

Corporate Access Number: 208275099

Service Request Number: 1114559
Alberta Corporation Type: Named Alberta Corporation
Legal Entity Name: ELECTRONIC TRADE INC.
French Equivalent Name:
Nuans Number: 63928692
Nuans Date: 1999/04/14
French Nuans Number:
French Nuans Date:

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EDMONTON, ALBERTA, CANADA

REGISTERED ADDRESS

Street: #104, 2003- 14TH STREET NW
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T2M 3N4

RECORDS ADDRESS

Street: 49 HARVEST CREEK CLOSE NE
Legal Description:
City: CALGARY
Province: ALBERTA
Postal Code: T3K 4P7

ADDRESS FOR SERVICE BY MAIL

Post Office Box:
City:
Province:
Postal Code:
Internet Mail ID:

Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: NO SHARES SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF THE BOARD OF DIRECTORS.
Number of Directors:
Min Number Of Directors: 1
Max Number Of Directors: 9
Business Restricted To: NONE
Business Restricted From: NONE
Other Provisions: SEE ATTACHED SCHEDULE "B"

Professional Endorsement Provided:
Future Dating Required:
Registration Date: 1999/04/20

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EDMONTON, ALBERTA, CANADA

Director

Last Name: ARGENTI
First Name: JORGE
Middle Name: LUIS
Street/Box Number: 49 HARVEST CREEK CLOSE NE
City: CALGARY
Province: ALBERTA
Postal Code: T3K 4P7
Country:
Resident Canadian: Y

Last Name: GUTIERREZ
First Name: BALBINA
Middle Name:
Street/Box Number: 49 HARVEST CREEK CLOSE NE
City: CALGARY
Province: ALBERTA
Postal Code: T3K 4P7
Country:
Resident Canadian: Y

Attachment

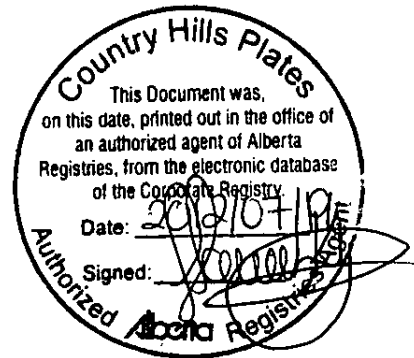
Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	1999/04/20
Share Structure	ELECTRONIC	1999/04/20

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TALLAHASSEE, FLORIDA

Registration Authorized By: GORDON W. MURRAY
SOLICITOR



Postal Code: T3K 5Z7
Last Name: GUTIERREZ
First Name: BALBINA
Street/Box Number: 78 PANATELLA CIRCLE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3K 5Z7

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TALLAHASSEE, FLORIDA

Voting Shareholders:

Last Name: ARGENTI
First Name: JORGE
Street: 78 PANATELLA CIRCLE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3K 5Z7
Percent Of Voting Shares: 50

Last Name: GUTIERREZ
First Name: BALBINA
Street: 78 PANATELLA CIRCLE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3K 5Z7
Percent Of Voting Shares: 50

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: SEE ATTACHED SCHEDULE "A"
Share Transfers Restrictions: NO SHARES SHALL BE TRANSFERRED WITHOUT THE APPROVAL OF A MAJORITY OF THE BOARD OF DIRECTORS.
Min Number Of Directors: 1
Max Number Of Directors: 9
Business Restricted To: NONE
Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

Holding Shares In:

Legal Entity Name
1201838 ALBERTA LTD.

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TALLAHASSEE, FLORIDA

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2012	2012/04/09

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
1999/04/20	Incorporate Alberta Corporation
2012/02/02	Change Address
2012/04/09	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	1999/04/20
Other Rules or Provisions	ELECTRONIC	1999/04/20

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



Government Corporation/Non-Profit Search of Alberta ■ Corporate Registration System

Date of Search: 2012/07/19
Time of Search: 06:50 PM
Search provided by: COUNTRY HILLS PLATES

Service Request Number: 18303855
Customer Reference Number: Electronic Trade Inc

Corporate Access Number: 208275099

Legal Entity Name: ELECTRONIC TRADE INC.

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

Registration Date: 1999/04/20 YYYY/MM/DD

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EDMONTON, ALBERTA

Registered Office:

Street: 78 PANATELLA CIRCLE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3K 5Z7

Records Address:

Street: 78 PANATELLA CIRCLE N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T3K 5Z7

Directors:

Last Name: ARGENTI
First Name: JORGE
Middle Name: LUIS
Street/Box Number: 78 PANATELLA CIRCLE NW
City: CALGARY
Province: ALBERTA