

OFFICE (OPTIONAL DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

PO1000096430

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

OFFICE USE ONLY

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

1. NET TRADE INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
01 OCT -3 AM 11:49
DIVISION OF CORPORATION

Walk in Pick up time 2.00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Handwritten signature

01 OCT -3 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Examiner's Initials

Articles of Incorporation
Of
Net Trade International, Inc.

01 OCT -3 PM 1:50
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I. Name

The name of this corporation is Net Trade International, Inc.

Article II. Address

The mailing address of the Corporation is:

Net Trade International, Inc
8282 NW 66th Street
Miami, FL. 33166

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Carlos E. Saade
8282 NW 66th Street
Miami, FL. 33166

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Carlos E. Saade, President Teresa E. Saade, Secretary

Article VI. Incorporator

The name and address of the Incorporator is:

Carlos E. Saade
8282 NW 66th Street
Miami, FL. 33166

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 02, 2001.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Net Trade International, Inc

By: 

Name: Carlos E. Saade

Title: President

Date: October 02, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:

Net Trade International, Inc

REGISTERED AGENT:

Carlos E. Saade
8282 NW 66th Street
Miami, FL. 33166

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Net Trade International, Inc

By: 

Name: Carlos E. Saade

Title: President

Date: October 02, 2001

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