

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECTO PASSON AND MOSINAL SECTO PASSON OF CONSTRUCTION OF CONST

# FLORIDA PROFIT CORPORATION OR P.A. TILDE'S TRADING CORP.

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#### ARTICLES OF INCORPORATION

#### OF

TILDE'S TRADING CORP.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: TILDE\*S TRADING CORP.

The principal place of business of this corporation shall be: 3500 Mystic Point Dr. 1101
Avenua FL 33180

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE LIL CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 1000 @ \$1.00 authorized to have outstanding at any one time is one Thousand @ \$1.00 per value

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ADOLFO ALFIE, PRESIDENT, SECRETARY 3500 Mystic Point Dr. 110; Aventura FL 33180

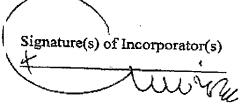
MATILDE ALFIE, VICE-PRESIDENT 3500 Mystic Point Dr. 110; Aventura FL 33180

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ADOLFO ALFIE
3500 Mystic Point Dr. 1101
Aventura FL 33180
MATILDE ALFIE
3500 Mystic Point Dr. 1101
Aventura FL 33180

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_August\_\_\_, 2002



## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.32. Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TILDE'S TRADING CORP.
•
2. The name and address of the registered agent and office is:
ADOLFO ALFIE
3500 Mystin Point Dr. 1101
(P.O. BOX NOT ACCEPTABLE)
Aventura IL 33180
(CITY/STATE/ZIP)
SIGNATURE (Corporate Officer)
TITLE President
DATE August 1, 2002
AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY AGREE TO ACT IN HIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES OUTLIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE & SILL 340
(Registered Agent)