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Florida Department of State

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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)776-0246

FLORIDA PROFIT CORPORATION OR P.A.

SoTRADE INTERNATIONAL CORPORATION, INC.

معنوب بالأثاث فينت والمسترين فالتناب والمسترات الأثاثات	
Certificate of Status	0
Certified Copy	1
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Department of State 2/20/2003 9:08 PAGE 1/1 RightFAX



February 20, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: SIC - SOTRADE INTERNATIONAL CORPORATION, INC.

REF: W03000004982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H03000056424 Letter Number: 703A00011242

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ARTICLES OF INCORPORATION OF SoTrade International Corporation, Inc.

FILED

03 FEB 21 AM 8: 32

SECRLIANT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is SoTrade International Corporation, Inc. Its principal office address and business mailing address is 3233 SW 150 CT, Miami, Florida 33185.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 3233 SW 150 CT, Florida 33185, and the initial registered agent of this Corporation at such office shall be Joseph Montoro, CPA, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Ismael Diogo Da Silva

Av Da Americas 2.300A Casa #55 Jardin Da Barra Da Tijuca Rio de Janeiro 22640-101 Brazil H03000056424 2

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is;

FILED 03 FEB 21 AM 8: 32 SECRETAR : 32

Name

Joseph Montoro, CPA, P.A.

Address

3233 SW 150 CT Miami, FL 33185

Dated: February 19, 2003

Name Joseph Montoro, CPA, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SoTrade International Corporation, Inc., at the place designated in the Articles of Incorporation, Joseph Montoro, CPA, P.A. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: February 19, 2003

Name: Joseph Montoro, CPA, Registered Agent