

Document Number Only

P96000025631

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

9000001 754408
-03/22/96--01063--009
*****70.00 *****70.00

Las Americas Bacter - Trade, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/22/96

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MAR 22 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CR2E031 (1-89)

96-22-3
3/22/96

State of Florida
Articles of Incorporation
of

LAS AMERICAS BARTER & TRADE, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: LAS AMERICAS BARTER & TRADE, INC.

SECOND: The street address of the principal office of the corporation and its mailing address is:

8567 Coral Way, Unit #183, Miami, Florida, 33155

THIRD: The number of shares the corporation is authorized to issue is One Hundred Thousand (100,000) each with the par value of One Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

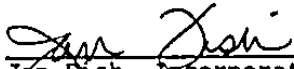
Sharon McClinton 350 N. St. Paul Street, Dallas, Texas
75201

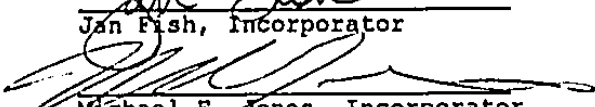
Jan Fish 350 N. St. Paul Street, Dallas, Texas
75201

Michael E. Jones 350 N. St. Paul Street, Dallas, Texas
75201

The undersigned have executed these articles of incorporation this 18th day of March, 1996.


Sharon McClinton, Incorporator


Jan Fish, Incorporator



Michael E. Jones, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.:
C T Corporation System is familiar with and accepts the obligations provided
for in Section 607.0505.

Fred Laham

Dated 18th day of March, 1996

FILED
96 MAR 22 PM 1:20
TALLAHASSEE, FLORIDA

By 

FRED LAHAM
(Type Name of Officer)

REGISTERED AGENT
(Title of Officer)

FILED
96 MAR 22 1:20
SECRETARY OF
TALLAHASSEE, FLA

P960000 25631

CT CORPORATION SYSTEM

FILED

96 APR 15 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

350 North St. Paul Street
Dallas, TX 75201
Tel. 214 979 9450
Fax 214 754 0921

April 11, 1996

Re: Las Americas Barter & Trade, Inc.

Dear Sir:

Please file the change of registered agent form as soon as possible. Send evidence of this filing to my attention.

Very truly yours,

Sharon McClinton

Sharon McClinton
Customer Specialist

400001782014
-04/16/96--01061--001
*****35.00 *****35.00

Enclosure

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

N. HENDRICKS APR 19 1996

RA
Change

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: LAS AMERICAS BARTER & TRADE, INC.

1b. Date of incorporation 3/22/1996 Document number P96000025631

2. The name and address of the current registered agent and office:

CT Corporation System, c/o CT Corporation System,

1200 South Pine Island Road, City of Plantation, Florida 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Fred Laham, 8567 CORAL WAY, UNIT 1P3

MIAMI, FLORIDA 33155

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Johnna M. Miller
SIGNATURE

4/8/96

DATE

JOHANNA M. MILLER, SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: [Signature]
Fred Laham (Registered Agent)

DATE 4/8/96

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