

5-18-2011 1:11 PM

FROM: A. GARCIA CO. PA 305+6709750

F01000002838

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 670-9750
Fax Number : (305) 670-9742

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01 MAY 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W01-11432

ALY

FOREIGN PROFIT QUALIFICATION

BETA TRADE CORP.

RECEIVED
01 MAY 18 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BETA TRADE CORP.

(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", 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:

AMADO GARCIA

(Name of Person)

A.GARCIA & CO. PA.

(Firm/Company)

9500 S.DADELAND, SUITE #705

(Address)

MIAMI, FL. 33156

(City/State and Zip code)

For further information concerning this matter, please call:

AMADO GARCIA

at (305) 670-9750

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St. P.O.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
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

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01 MAY 29 AM 11:28
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2001

A. GARCIA & CO., P.A.

SUBJECT: BETA TRADE CORP.
REF: W01000011432

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01 MAY 29 AM 11:28
TALLAHASSEE, FLORIDA

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.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000067243
Letter Number: 701A00030931

BETA TRADE CORP.**CORPORATE RESOLUTION ADOPTING AN ALTERNATIVE NAME
TO BE USED IN THE STATE OF FLORIDA**

BE IT KNOWN THAT, on the 29 day of May, 2001, at a duly constituted meeting of the Board of Directors of Beta Trade Corp., the following resolutions were voted and approved upon motion duly made and seconded:

WHEREAS, the name of BETA TRADE CORP. is not available in the state of Florida. Therefore, the corporation must adopt an alternate name for use in the state.

WHEREAS, the Board of Directors has determined that name ALFA TRADING IMPORT & EXPORT, INC. is available in the state of Florida.

RESOLVED, that, the Board of Directors has adopted the name ALFA TRADING IMPORT & EXPORT, INC. as an alternate name for the corporation to be used within the state of Florida.

CERTIFICATION BY PRESIDENT

I am the president of BETA TRADE CORP. I hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Directors of BETA TRADE CORP. on 29 day of May, 2001, in accordance with the provisions of the Bylaws.

IN WITNESS WHEREOF, I have this 29 day of May, 2001 subscribed my name as President of Beta Trade Corp. and have caused the corporate seal to be affixed hereto.



President of Beta Trade Corp.

FILED
01 MAY 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: W01000011432

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. BETA TRADE CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 65-1103326

(FEI number, if applicable)

4. FEBRUARY 16, 2001

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 12243 SW 32 TERR., MIAMI FL. 33175

(Principal office address)

3109 GRAND AVE. #470, MIAMI FL 33133

(Current mailing address)

8. IMPORT AND EXPORT

(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 or Mail Drop Box NOT acceptable)

Name: ABDEL ALVAREZ
Office Address: 12243 SW 32 TERR.
Miami, Florida 33175

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ABDEL ALVAREZ
Address: 12243 SW 32 TERR.
MIAMI, FL. 33175

B. OFFICERS

President: ABDEL ALVAREZ
Address: 12243 SW 32 TERR.
MIAMI, FL. 33175

13.



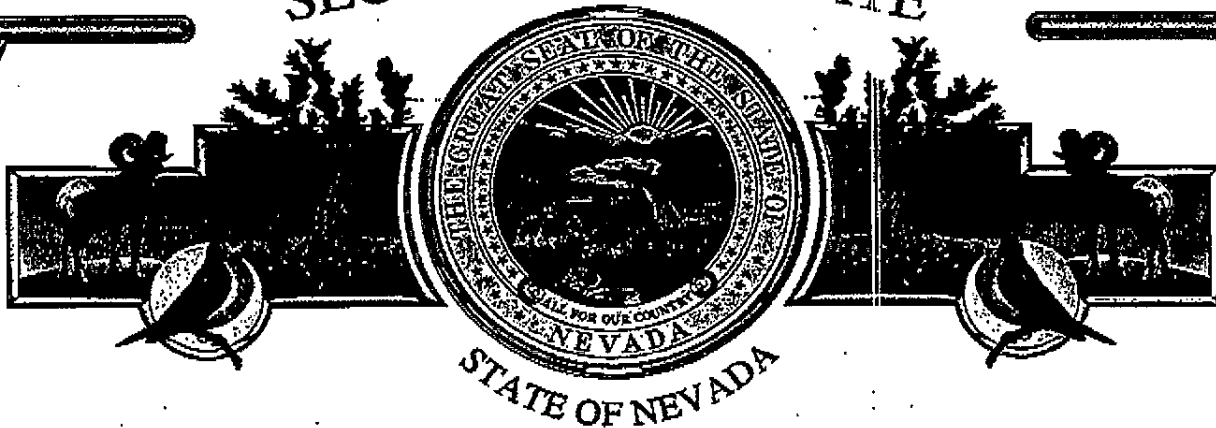
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ABDEL ALVAREZ, President

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

FILED
01 MAY 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **BETA TRADE CORP.** did on **February 16, 2001** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 16 2001.



Dean Heller

Secretary of State

By

Kathleen P. Pinner

Certification Clerk

01 MAY 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA