

F03000004613

(Requestor's Name)

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CORPORATIONS
FALLHASSEE, FLORIDA

W03-25/43
J. BRYAN SEP 4 2003

J. BRYAN SEP 16 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alltrade Services 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:

Armando Benitez
(Name of Person)

Alltrade Services Corp.
(Firm/Company)

8022 Office Court Suite B- North
(Address)

Orlando FL 32809
(City/State and Zip code)

For further information concerning this matter, please call:

Armando Benitez at (786) 402-0481
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. 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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 4, 2003

ARMANDO BENITEZ
ALLTRADE SERVICES CORP.
8022 OFFICE COURT STE. B-NORTH
ORLANDO, FL 32809

SUBJECT: ALLTRADE SERVICES CORP.
Ref. Number: W03000025143

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ALLAHSEE, FLORIDA

We have received your document for ALLTRADE SERVICES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Armando Benitez, do hereby certify
(Name)

that this Resolution of the Board of Directors of Alttrade Services Corp.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on April 9 of 2003.

Be it resolved, that Alttrade Services Corp.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name
Alttrade Services of Delaware Corp. for use in Florida.

Dated: Sept 11/2003.



Signature of either Chairman, Vice Chairman or any officer

Armando Benitez

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Alltrade Services 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. Delaware 3. 91-2192018
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/09/2003 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

* 6. April 15, 2003.
(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. 8022 Office Court Suite B-North Orlando, FL 32809
(Principal office address)

8022 Office Court Suite B-North Orlando, FL 32809
(Current mailing address)

* 8. Computers rentals
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

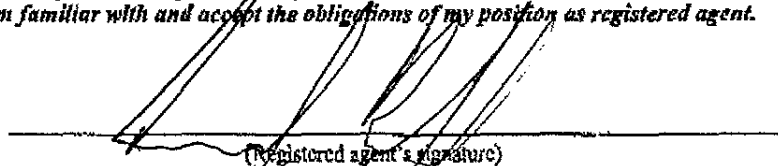
* 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Armando Benitez

Office Address: 8022 Office Court Suite B-North
Orlando, Florida 32809
(City) (Zip code)

* 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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CORPORATIONS
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Armando BenitezAddress: 8022 Office Court Suite B - North Orlando FL 32809Vice Chairman: Luis MendezAddress: 8022 Office Court Suite B - North Orlando FL 32809Director: Edgardo L. Gosa - Felicie'Address: 8022 Office Court Suite B - North Orlando FL 32809

Director: _____

Address: _____

B. OFFICERS

President: Armando BenitezAddress: 8022 Office Court Suite B - North Orlando FL 32809Vice President: Luis MendezAddress: 8022 Office Court Suite B - North Orlando FL 32809

Secretary: _____

Address: _____

Treasurer: Edgardo L. Gosa - Felicie'Address: 8022 Office Court Suite B - North Orlando FL 32809

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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

14. Chairman Armando Benitez

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

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TALLAHASSEE, FLORIDA

Delaware

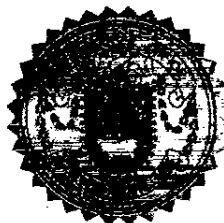
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLTRADE SERVICES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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CLERK OF COURTS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3645889 8300

AUTHENTICATION: 2578721

030526050

DATE: 08-12-03