

F09000001880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

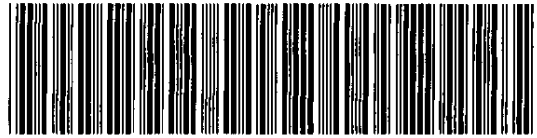
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2009 MAY - 8 PM 4: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 11 2009,

W09-20410

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: i-Trade FX International, Inc.

(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:

L. Kim Estrada

(Name of Person)

i-Trade FX International, Inc.

(Firm/Company)

400 Colonial Center Parkway, Suite 300

(Address)

Lake Mary, Florida 32746

(City/State and Zip code)

For further information concerning this matter, please call:

L. Kim Estrada

(Name of Person)

at (407) 585-0600 ext. 426

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2009

L.KIM ESTRADA
400 COLONIAL CENTER PKWY STE 300
LAKE MARY, FL 32746

SUBJECT: I-TRADE FX INTERNATIONAL INC.
Ref. Number: W09000020410

We have received your document for I-TRADE FX INTERNATIONAL INC. 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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 209A00014644

AFFIDAVIT

This Affidavit is made and effective as of May 6, 2009,

ON BEHALF OF: **I Trade FX International, INC.** (the Company), a corporation organized and existing under the laws of Seminole County, Florida with its head office located at:

114 Boulder Court
Sandford, Florida 32711

FOR THE BENEFIT OF: **i-Trade FX International, INC.** (the Foreign Company) a corporation organized and existing under the laws of the Province of Panama with its head office located at:
Calle 23, A Club X
Bethania, Casa K-19B
Panama

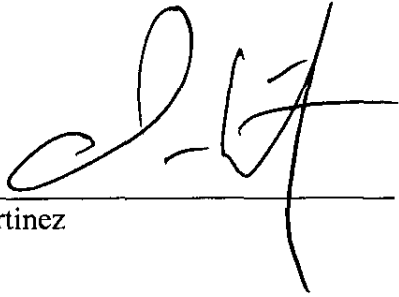
RECITALS

I, Isaac J. Martinez, in my capacity as the Director for the Company hereby affirm the following:

The Company submitted an affidavit of dissolution for the Florida registered entity P09000035677 on May 4, 2009. The Company does not intend to revoke the voluntary dissolution.

The company hereby releases the name, *I Trade FX International, INC.* for the benefit and use of the Foreign Company.

Signature
Isaac J. Martinez
Director

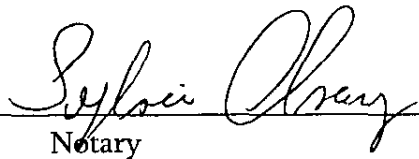
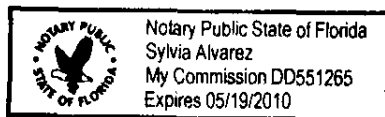


ACKNOWLEDGEMENT

Seminole County, Florida

On May 6, 2009 before me, Sylvia Alvarez, notary, Isaac J. Martinez personally known to me acknowledged, to me, that he executed the attached Affidavit in his authorized capacity. Witness my hand and official seal.

Signature


Notary

**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. i-Trade FX International Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Panama

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

3. _____

(FEI number, if applicable)

4. April 6, 2009

(Date of incorporation)

5. Perpetual

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

6. May 1, 2009

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Calle 23, A Club X, Bethania, Casa K-19B Panama

(Principal office address)

400 Colonial Center Parkway, Suite 300, Lake Mary, FL 32746

(Current mailing address)

8. Administrative services for principal corporation

(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 NOT acceptable)

Name: Isaac J. Martinez

Office Address: 400 Colonial Center Parkway Suite 300

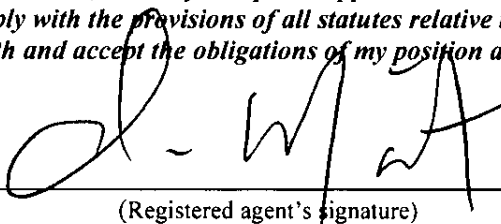
Lake Mary, Florida 32746

(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.

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

A. DIRECTORS

Chairman: Isaac J. Martinez

Address: 400 Colonial Center Parkway, suite 300
Lake Mary, Florida 32746

Vice Chairman: _____

Address: _____

Director: Jacob N. Martinez

Address: 400 Colonial Center Parkway, suite 300
Lake Mary, Florida 32746

Director: Jared F. Martinez

Address: 400 Colonial Center Parkway, suite 300
Lake Mary, Florida 32746

B. OFFICERS

President: Isaac J. Martinez

Address: 400 Colonial Center Parkway, suite 300
Lake Mary, Florida 32746

Vice President: _____

Address: _____

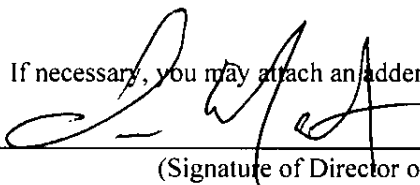
Secretary: Jacob N. Martinez

Address: 400 Colonial Center Parkway, suite 300, Lake Mary, Florida 32746

Treasurer: Jared F. Martinez

Address: 400 Colonial Center Parkway, suite 300, Lake Mary, Florida 32746

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Director-President

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

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2008 MAY -8 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVISO DE OPERACIÓN



REPÚBLICA DE PANAMÁ
MINISTERIO DE COMERCIO E INDUSTRIAS
DIRECCIÓN GENERAL DE COMERCIO INTERIOR

AVISO DE OPERACIÓN No.

1559626-1-658760-2009-163450
Capital Invertido: B/.10,000.00

EXPEDIDO A FAVOR DE

ITRADEFX INTERNATIONAL INC.
1559626-1-658760 DV 55

I-TRADEFX INTERNATIONAL

Yo, **ISAAC JOSHUA MARTINEZ**, con número de pasaporte **104200063**, con domicilio en **CALLE 23 A, CLUB X, BETHANIA, CASA K-19B**, en calidad de representante legal de **ITRADEFX INTERNATIONAL INC.**, con fecha de constitución **14-Abr-2009**, está ubicado en la Provincia de **PANAMA**, Distrito de **PANAMÁ**, Corregimiento de **BETANIA, Urbanización CLUB X, Calle 23 A, Casa K-19B, Teléfonos 2601247**, declaro lo siguiente:

El establecimiento comercial denominado **I-TRADEFX INTERNATIONAL**, está ubicado en la Provincia de **PANAMA**, Distrito de **PANAMÁ**, Corregimiento de **BETANIA, Urbanización CLUB X, Calle CALLE 23 A, Casa K-19B**.

Se dedicará a la actividades de: PRESTACION DE SERVICIOS A TRAVÉS DE LA INTERNET. y otras actividades asociadas. Inicia operaciones en **May-2009**.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CLAUSULA DE RESPONSABILIDAD

En caso de que este aviso de operación haya sido procesado por una persona distinta al representante legal o administrador del establecimiento comercial, dicha persona será solidariamente responsable de la información suministrada, por lo que deberá firmar el aviso de operación en conjunto con el representante legal o administrador del establecimiento comercial, según sea el caso.

Declaro bajo la gravedad del juramento que toda la información por mí firmada al sistema PanamaEmprende en el presente proceso de Aviso de Operación, son ciertos.

Este Aviso de Operación, deberá ser impreso, inmediatamente y firmado por los declarantes que aparecen en la parte inferior del mismo. Además debe mantenerse en el establecimiento, donde se ejerce la(s) actividad(es) comercial(es) o industrial(es) y mostrarlo en caso de ser solicitado por las Autoridades Públicas y Competentes, en el ejercicio de su función fiscalizadora.
PanamaEmprende HA AVISADO DE LA FUTURA APERTURA DEL NEGOCIO A LA CAJA DEL SEGURO SOCIAL Y AL MUNICIPIO RESPECTIVO.

Gabriel Ariel Lawson Blanco
c.i.p. 8-310-568
Firma del Declarante (Tramitador)

ISAAC JOSHUA MARTINEZ
PAS 104200063
Firma del Representante Legal de la Sociedad



i-Trade FX

Corporate Headquarters
400 Colonial Center Pkwy, Suite 300
Lake Mary, Florida 32746
Toll Free: 800.842.6061
Fax: 407.585.0605

This Certification is made and effective April 24, 2009.

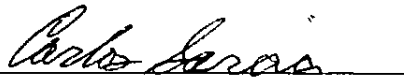
I, Carlos Garcia, do hereby attest and affirm the attached document entitled:

ESCRITURA PUBLICA NUMERO CINCO MIL CIENTO TRIENTO Y SIETE -----(5137)-----
POR LA CUAL SE PROTOCOLIZA EL PACTO SOCIAL DE LA SOCIEDAD ANONIMA
DENOMINADA ITRADEFX INTERNATIONAL INC.

was translated into English by my hand and oversight as demonstrated by the attached
document entitled:

PUBLIC DEED NUMBER FIVE THOUSAND ONE HUNDRED AND THIRTY SEVEN ----
(5137)----PROTOCOL BY WHICH THE COVENANT OF THE ANONYMOUS COMPNAY
CALLED INTRADEFX INTERNATIONAL INC.

Signature



Carlos Garcia

Compliance Analyst

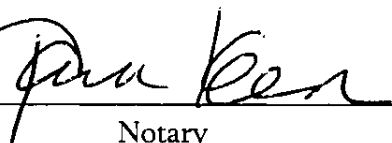
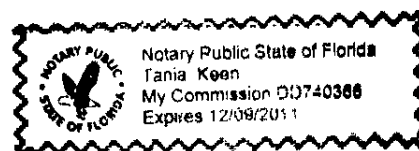
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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Seminole County, Florida

On April 24, 2009 before me, Tania Keen, notary, Carlos Garcia personally known to
me acknowledged to me that he executed the Certification in his authorized capacity.
Witness my hand and official seal.

Signature


Notary

REPUBLICA DE PANAMA

NOTARIA NOVENA DEL CIRCUITO DE PANAMA

ESCRITURA PUBLICA NUMERO CINCO MIL CIENTO TREINTA Y SIETE (5,137)
POR LA CUAL SE PROTOCOLIZA EL PACTO SOCIAL DE LA SOCIEDAD ANÓNIMA
DENOMINADA ITRADEFX INTERNATIONAL INC.

Panamá, 6 de abril de 2009.

En la Ciudad de Panamá, Capital de la República y Cabecera del Circuito Notarial del mismo nombre, a los seis (6) días del mes de abril del año dos mil nueve (2009), ante mí, **LICENCIADO JAVIER DANILO SMITH CHEN**, Notario Público Noveno, Primer Suplente, del Circuito de Panamá, con cédula de identidad personal número ocho-doscientos veintiséis-novecientos doce (8-226-912), compareció personalmente el señor **GABRIEL LAWSON**, varón, panameño, mayor de edad, casado, comerciante y abogado en ejercicio, portador de la cédula de identidad personal número ocho-trescientos diez-quinientos sesenta y ocho (8-310-568), vecino de esta ciudad, y **LINNETTI NUÑEZ**, mujer, panameña, mayor de edad, casada, comerciante, portadora de la cédula de identidad personal número ocho-cuatrocientos treinta y ocho-quinientos ocho (8-438-508), vecina de esta ciudad, ambos actuando en su propio nombre y representación, personas a quienes conozco, y me entregaron para su protocolización y al efecto protocolizo el certificado de constitución de la sociedad anónima denominada **ITRADEFX INTERNATIONAL INC.**

QUEDA HECHA la protocolización solicitada, y se entregarán las copias que soliciten los interesados.
SE DEJA CONSTANCIA que esta Escritura Pública se hace sobre la base de minuta presentada por el abogado en ejercicio **GABRIEL LAWSON**.

ADVERTÍ a los comparecientes que una copia de esta Escritura debe registrarse; y leída como le fue la misma, en presencia de los testigos instrumentales, **MAYLENE GUZMÁN**, con cédula de identidad personal número ocho-doscientos treinta y nueve- mil trescientos sesenta y ocho (8-239-1368) y **CARLOS ETIENNE**, con cédula de identidad personal número ocho-quinientos uno-ciento cuarenta y dos (8-501-142), ambos mayores de edad, vecinos de esta ciudad, a quienes conozco y son hábiles para el cargo, la encontraron conforme, le impartieron su aprobación y la firman para constancia por ante mí el Notario que doy fe.

ESCRITURA PUBLICA NUMERO CINCO MIL CIENTO TREINTA Y SIETE (5,137)
(Fdo.) **GABRIEL LAWSON** (Fdo.) **LINNETTI NUÑEZ**
(Fdo.) **MAYLENE GUZMÁN** (Fdo.) **CARLOS ETIENNE**
(Fdo.) **LICENCIADO JAVIER DANILO SMITH CHEN**, Notario Público Noveno, Primer Suplente.
PACTO SOCIAL DE LA SOCIEDAD ANÓNIMA **BLARSMY MARKETING, S. A.** Primero: El nombre de la sociedad es: **ITRADEFX INTERNATIONAL INC.** Segundo: La sociedad tendrá su domicilio en la Ciudad

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

de Panamá, pero podrá establecer y operar sucursales y agencias en cualquier lugar, dentro o fuera de la República. Tercero: La duración de la sociedad será perpetua. No obstante podrá disolverse en cualquier momento de conformidad con la ley. Cuarto: Los objetos de la sociedad serán de intermediación comercial y prestación de servicios a través de la internet y el comercio electrónico, inversiones en general y cualquier actividad lícita prevista en la Ley. Quinto: La sociedad podrá hacer cuanto sea necesario en desarrollo de los fines enumerados en este pacto social, o lo que sea necesario o conveniente para la protección y beneficio de la sociedad. Sexto: El capital social autorizado será de DIEZ MIL DOLARES (\$ 10,000.00), moneda de curso legal de los Estados Unidos de América, dividido en CIEN (100) acciones comunes y nominativas de un valor nominal de CIEN DOLARES (\$ 100.00), moneda de curso legal de los Estados Unidos de América, cada acción. Séptimo Los suscriptores de este pacto social convienen en suscribir una (1) acción del capital cada uno. Octavo: La responsabilidad de cada accionista estará limitada a la suma, si la hubiere, que adeude sobre sus acciones. Noveno: La Junta Directiva se compondrá de no menos de tres (3) ni más de siete (7) Directores elegidos por mayoría de votos en Junta de Accionistas. Décimo Mientras la Junta General de Accionistas no disponga otra cosa, los directores de la sociedad serán: ISAAC MARTINEZ, JACOB MARTINEZ y JARED MARTINEZ, todos con domicilio en Cuatrocientos (400) Colonial Center Parkway, Suite Trescientos (300), Lake Mary, Estado de LA FLORIDA, ESTADOS UNIDOS DE AMERICA. Decimoprimer: El Presidente es el Representante Legal de la sociedad y en sus ausencias temporales la Representación Legal de la sociedad será ejercida por el secretario o quien designe la Junta Directiva de la sociedad. Decimosegundo: Los Dignatarios de la sociedad serán: **PRESIDENTE: ISAAC MARTINEZ, SECRETARIO: JACOB MARTINEZ, TESORERO: JARED MARTINEZ.** Decimotercero: El Agente Residente de la sociedad es el abogado en ejercicio GABRIEL LAWSON, con oficinas ubicadas en el Dorado Mall, local número veinticuatro (24), Corregimiento de Bethania, Distrito de Panamá, Provincia de Panamá, República de Panamá, quien manifiesta que acepta el cargo.-----
En fe y Testimonio de lo cual expedimos y firmamos el presente PACTO SOCIAL; en la ciudad de Panamá, a los seis (6) días del mes de abril del año dos mil nueve (2009).-----
ESTA ESCRITURA CONSTA DE DOS (2) PÁGINAS. -----
CONCUERDA con su original esta copia que expido, sello y firmo en la Ciudad de Panamá, a los seis (6) días del mes de abril del año dos mil nueve (2009).-----

Linda JAVIER DANIEL SMITH CHEN
NOTARIO PUBLICO NOVENO
Ejercicio 2008-2011



REPUBLICA DE PANAMA

NOTARIA NOVENA DEL CIRCUITO DE PANAMA



INGRESADO EN EL REGISTRO PÚBLICO DE PANAMÁ

Provincia: Panamá
Tomo: 2009
Presentante: GABRIEL LAWSON
Liquidación No.: 8709017545
Ingresado Por: CRISCU

Fecha y Hora: 2009/04/13 12:01:47:7
Asiento: 069883
Cedula: 8-310-568
Total Derechos: 60.00

Emmanuel Pinalon

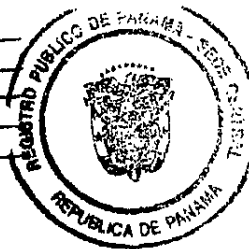
Jefe de Diario



Inscrito en el Sistema Tecnológico de Información
del Registro Público de Panamá

Sección de Mercantil
Documento Redi No. 1569026
Operación Realizada Pactos
Derechos de Registro B/. 78
Derecho de Calificación B/.
Panamá, 14 de Abril de 2009

Gatón Gregorio
Registrador Jefe



2009 MAY -8 PM 4:46

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REPUBLIC OF PANAMA
NOTARIAL PAPER
NOTARIAL OF THE NINTH CIRCUIT OF PANAMA

PUBLIC DEED NUMBER FIVE THOUSAND ONE HUNDRED AND THIRTY-SEVEN ----(5,137)-----
PROTOCOL BY WHICH THE COVENANT OF THE ANONYMOUS COMPANY CALLED ITRADEFX INTERNATIONAL INC.-----

----- Panama, April 6 2009 .-----
In Panama City, Capital of the Republic and Head of the Notarial Circuit of the same name, on the Sixth (6th) Day of April, Two Thousand Nine (2009) before me, **LAWYER JAVIER SMITH CHEN**, Ninth Notary Public, First Deputy of the Circuit of Panama, with personal identity card number eight-two hundred twenty six-nine hundred twelve (8-226-912), appeared personally Mr. **GABRIEL LAWSON**, male, Panamanian, of legal age, married, businessperson and practicing lawyer, bearer of identity card number eight-three hundred ten-five hundred sixty eight (8-310-568), a resident of this city, and **LINNETTI NUNEZ**, female, Panamanian, of legal age, married, businessperson, bearer of personal identity card number eight-four hundred thirty eight-five hundred and eight (8-438-508), a resident of this city, both acting on their own behalf, people who are known to me and protocols for protocol and the effect of the certificate of incorporation anonymous called -----ITRADEFX INTERNATIONAL INC. -----

IS MADE protocols required, and deliver the copies requested by the stakeholders. Reflects that this public deed is made on the basis of bill submitted by the legal practitioner GABRIEL LAWSON.-----

Warned those appearing that a copy of this document should be recorded and read as it was the same in the presence of witnesses instrumentals, MAYLENE GUZMAN, with personal identity card number eight-two hundred thirty nine-one thousand three hundred and sixty-eight (8-239-1368) and CARLOS ETIENNE, with personal identity card number eight-five hundred and one-one hundred forty-two (8-501-142), both of legal age, residents of this city, who are known and are able to charge, found in agreement, has approved and signed for the record before me by the Notary faith.-----

PUBLIC DEED NUMBER FIVE THOUSAND SEVEN HUNDRED AND THIRTY (5,137).-----

(Signed.) **GABRIEL LAWSON** -----

(Signed.) **LINNETTI NUNEZ** -----

(Signed.) **MAYLENE GUZMAN** -----

(Signed.) **CARLOS ETIENNE** -----

(Signed) **LAWYER DANILO JAVIER SMITH CHEN**, Ninth Notary Public, First Deputy.-----

A COVENANT OF THE ANONYMOUS COMPANY BLARSMY MARKETING, S.A. First: The name of the company is: **ITRADEFX INTERNATIONAL INC.** Second: The company will be

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

domiciled in Panama City, but may establish branches and agencies and operate anywhere within or outside the Republic. Third: The duration of the company shall be perpetual. However, may be dissolved at any time in accordance with the law. Fourth: The objectives of the society are of a commercial intermediation and services through the Internet and electronic commerce, investments in general and any other lawful activity under the Act. Fifth: The company may do whatever is necessary in the development of goals listed in this social pact, or whatever is necessary or convenient for the promotion and benefit of the society. Sixth: The authorized capital social pact is ten thousand dollars (\$ 10000.00), legal tender of the United States of America, divided into one hundred (100) nominatives and common shares with a nominal value of one hundred dollars (\$ 100.00), currency legal tender of the United States of America, each share. Seventh: The subscribers of the social pact agreed to assign one (1) share of capital each. Eighth: The responsibility of each shareholder shall be the sum, if any, payable on their shares. Ninth: The Board shall be composed of no less than three (3) and no more than seven (7) Directors elected by majority vote at shareholder meetings. Tenth: While the Shareholders otherwise provide, the directors of the company shall be: **ISAAC MARTINEZ, JACOB MARTINEZ, JARED MARTINEZ**, all residing at Four hundred (400) Colonial Center Parkway, Suite Three hundred (300), Lake Mary, State of FLORIDA, UNITED STATES OF AMERICA. Eleventh: The President is the legal representative of the company and in temporary absence, the legal representation shall be exercised by the company secretary or person designated by the Board of Directors of the company. Twelfth: The directors of the society shall be: **PRESIDENT: ISAAC MARTINEZ, SECRETARY: JACOB MARTINEZ, TREASURER: JARED MARTINEZ**. Thirteenth: The Resident Agent of the corporation is the legal practitioner GABRIEL LAWSON, with offices located in the Dorado Mall, Local Number twenty-four (24), Corregimiento de Bethania, Panama District, Panama Province, Republic of Panama, who says that in accepting the [-----]. Testimony whereof issued and signed by this Social Pact in Panama City, Sixth (6th) Day of April, Two Thousand Nine (2009).-----
CONSISTS OF THIS WRITING (2) PAGES .-----
I agree with your original copy is issued, stamp and signature in Panama City, on the Sixth (6th) day of April, Two Thousand Nine (2009).-----

Province: Panama

Date and Hour: 2009/04/13 2:01:47:7

Volume: 2009

Seat: 069883

Representative: GABRIEL LAWSON

Registration No.: 8-310-568

Liquidation No.: 8709017545

Total Rights: 60.00

Submitted By: CRISCU

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2009 MAY 06 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA