

FO9000002599

UCC SERVICES

(850) 681-6011

Jun 29 2009

11:27

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000153349 3)))



H090001533493ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RECEIVED
DEPARTMENT OF STATE
09 JUN 29 PM 1:56

FOREIGN PROFIT/NONPROFIT CORPORATION

JBS Trading USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
09 JUN 29 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**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. JBS TRADING USA, INC.

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

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

2. Connecticut

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

3. 06-1427645

(FEI number, if applicable)

4. June 1, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 550 Fairway Drive, #203, Deerfield Beach, FL 33441

(Principal office address)

550 Fairway Drive, #203, Deerfield Beach, FL 33441

(Current mailing address)

8. Any lawful purpose.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33337

(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)

Sharon Caswell, Asst. Secy

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 29 AM 11:02

FILED

RECEIVED
CLERK OF STATE
TALLAHASSEE, FLORIDA

09 JUN 29 AM 11:02

FILED

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

A. DIRECTORS

Chairman: JOESLEY MENDONCA BATISTAAddress: 550 Fairway Drive, #203, Deerfield Beach, FL 33441Vice Chairman: JOSE BATISTA JUNIORAddress: 550 Fairway Drive, #203, Deerfield Beach, FL 33441

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WESLEY MENDONCA BATISTAAddress: 550 Fairway Drive, #203, Deerfield Beach, FL 33441Vice President: JEFF PODELLAddress: 550 Fairway Drive, #203, Deerfield Beach, FL 33441Secretary: FRANCISCO DE ASSIS E SILVAAddress: 550 Fairway Drive, #203, Deerfield Beach, FL 33441

Treasurer: _____

Address: _____

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

13. * Wesley Mendonca Batista

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

14. WESLEY MENDONCA BATISTA, PRESIDENT

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

Office of the Secretary of the State of Connecticut

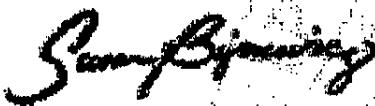
I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

JBS TRADING USA, INC.

a domestic STOCK corporation, was filed in this office on June 01, 1995.

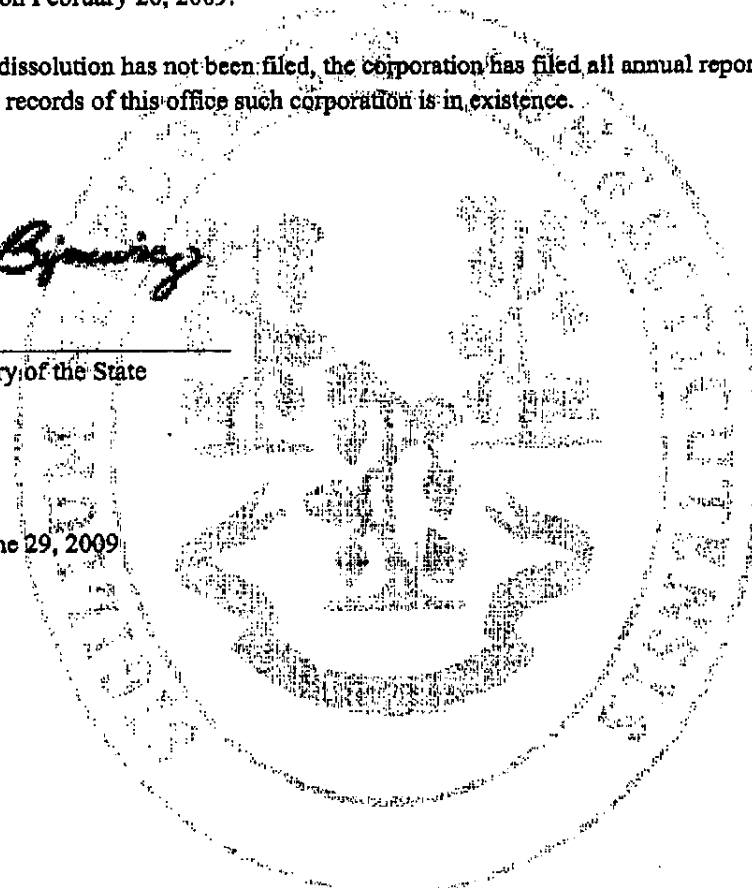
A certificate of amendment for SB HOLDINGS, INC., changing its name to JBS TRADING USA, INC., was filed on February 20, 2009.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: June 29, 2009



FILED
09 JUN 29 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA