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Charter Number Only

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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****18.75 *****18.75

CORPORATION(S) NAME

TradeWind Enterprises L.P.D., Inc



Empire Toll Free: 1-800-432-3028

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- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☒ Certificate Under Seal
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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TRADE WIND ENTERPRISES LTD. 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:

Mark J. LaBate, Esq.

(Name of Person)

Law Office of Mark J. LaBate

(Firm/Company)

800 SE 3rd Ave, Ste. 300

(Address)

Ft. Lauderdale, FL 33316

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Mark J. LaBate, Esq.

(Name of Person)

at (954) 728-3466

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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. Trade Wind Enterprises Ltd., Inc.
(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. 11-3240410
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/6/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will transact business in Fla. upon confirmation of authority from Fla.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Mark J. LaBate, Esq. - 800 SE 3rd Ave, Ste. 300
Ft. Lauderdale, FL 33316
(Current mailing address)

8. Any lawful act for which corporations may be organized in Delaware.
(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)

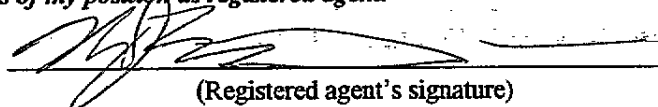
Name: Mark J. LaBate

Office Address: 800 SE 3rd Ave, Ste. 300

Ft. Lauderdale, Florida, 33316
(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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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Alberto Antoniazzi

Address: 217-04 Northern Blvd.,
Bayside, NY 11361

Vice Chairman: NONE

Address: /

Director: Loredana Garofalo

Address: 217-04 Northern Blvd.
Bayside, NY 11361

Director: Joseph Gorgone

Address: 217-04 Northern Blvd.
Bayside, NY 11361

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Alberto Antoniazzi

Address: 217-04 Northern Blvd.
Bayside, NY 11361

Vice President: Joseph Gorgone

Address: 217-04 Northern Blvd.
Bayside, NY 11361

Secretary: Loredana Garofalo

Address: 217-04 Northern Blvd.
Bayside, NY 11361

Treasurer: Loredana Garofalo

Address: 217-04 Northern Blvd.
Bayside, NY 11361

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

13. A. L. Antoniazzi
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alberto Antoniazzi
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRADE WIND ENTERPRISES LTD." 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 TWENTY-THIRD DAY OF JANUARY, A.D. 1998.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2432687 8300

DATE: 8883140

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