

F99000003417

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: EXECUTIVE TRADING CORPORATION
(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:

LETICIA CABAN

(Name of Person)

EXECUTIVE TRADING CORPORATION

(Firm/Company)

225 SOUTH 21 AVENUE

(Address)

HOLLYWOOD, FLORIDA 33020

(City/State/Zip)

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

LETICIA CABAN

(Name of Person)

at (954) 927-6601

(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

FILED
93 JUL 11 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Acknowledgment	
W. P. V.	



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

LETICIA CABAN
225 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020

SUBJECT: EXECUTIVE TRADING CORPORATION
Ref. Number: W99000014519

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

If you are ready to file the corporation you can not file the foreign corporate name registration.

Enclosed is an application for refund.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 899A00033244

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99 JUL -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 1999

LETICIA CABAN
225 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020

SUBJECT: EXECUTIVE TRADING CORPORATION
Ref. Number: W99000014519

We have received your document for EXECUTIVE TRADING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 499A00033224

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99 JUL -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE TRADING CORPORATION

225 SOUTH 21ST AVENUE, HOLLYWOOD, FLORIDA 33020 TEL: 954/927-6601 FAX: 954/927-9676

June 29, 1999


Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Tel: 850/487-6051

To Whom It May Concern:

I am resubmitting the application by foreign corporation for authorization to transact business in Florida after making the required corrections.

If any further information is required please feel free to contact me at 954/927-6601.

Cordially,



Leticia Caban

FILED
99 JUL -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

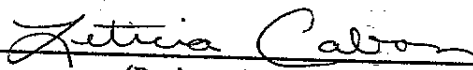
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. EXECUTIVE TRADING CORPORATION
(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, USA
(State or country under the law of which it is incorporated)
3. EIN: 65-0926352
(FEI number, if applicable)
4. JUNE 2, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(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. a. 225 SOUTH 21 AVENUE HOLLYWOOD, FLORIDA 33020
(Principal office address)
b. 225 SOUTH 21 AVENUE HOLLYWOOD, FLORIDA 33020
(Current mailing address)
8. Business Consulting
(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: LETICIA CABAN
Office Address: 225 S 21 Ave
Hollywood, Florida 33020
(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.

FILED
JUL -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: HENRY WINKLER

Address: 225 S 21 AVE HOLLYWOOD, FL 33020

Vice Chairman: MICHAEL WINKLER

Address: 225 S 21 AVE HOLLYWOOD, FL 33020

Director: ROCCO ZUCCARELLI

Address: 225 S 21 AVE HOLLYWOOD, FL 33020

Director: KATE O CONNOR

Address: 225 S 21 AVE HOLLYWOOD, FL 33020

B. OFFICERS

President: MICHAEL WINKLER

Address: 225 S 21 AVE HOLLYWOOD, FL 33020

Vice President:

Address:

Secretary: LETICIA CABAN

Address: 225 S 21 AVENUE HOLLYWOOD, FL 33020

Treasurer: ROCCO ZUCCARELLI

Address: 225 S 21 AVE HOLLYWOOD, FL 33020

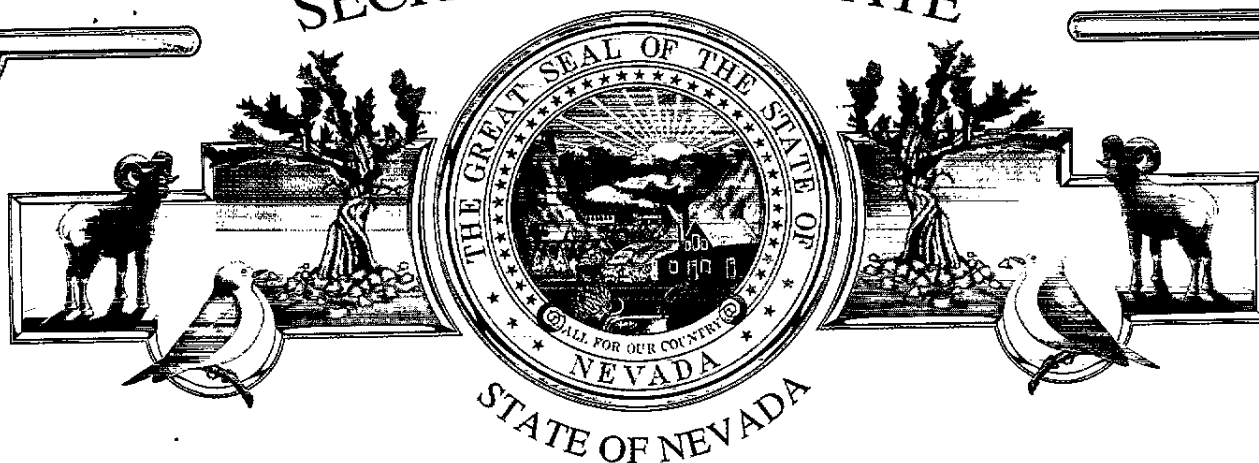
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

14. MICHAEL WINKLER, PRESIDENT / DIRECTOR
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EXECUTIVE TRADING CORPORATION** as a Corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 2, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on June 8, 1999.



Dean Heller

Secretary of State

By

Delain Nazuee
Certification Clerk