

NO1000005335

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000085350 6)))

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) 205-0381

EFFECTIVE DATE

8-1-01

From:

Account Name : RODRIGUEZ, KINZBRUNNER & CONIGLIO
Account Number : I19990000169
Phone : (954) 680-6114
Fax Number : (954) 680-6135

01 JUL 27 PM 4:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA NON-PROFIT CORPORATION

USA/WORLD TRADE COUNCIL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

EFFECTIVE DATE

8-1-01

01 JUL 27 PM 4:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H01000085350 6

ARTICLES OF INCORPORATION

OF

USA/WORLD TRADE COUNCIL, INC.

A NONPROFIT CORPORATION

I, THE UNDERSIGNED, by these Articles of Incorporation hereby form a Not-For-Profit Corporation pursuant to the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I

The name of this not-for-profit corporation shall be:

USA/WORLD TRADE COUNCIL, Inc.

ARTICLE II

The principal place of operations of this corporation shall be *c/o Intecode, Inc., 1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323*. The mailing address of the corporation shall be *20191 E. Country Club Drive, No. 2605, Aventura, Florida, 33180*.

ARTICLE III

This corporation is organized exclusively for *business development* purposes within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(6) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United State Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations described in sections 501(c)(3) and 170(c)(2) of the Internal revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

PAGE 1 OF 4

PREPARER:
RODRIGUEZ, KINZBRUNNER & CONIGLIO
4801 SOUTH UNIVERSITY DRIVE, SUITE 3000
DAVIE, FLORIDA 33328

H01000085350 6

H01000085350 6

ARTICLE IV

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE V

The name and address of the incorporator of these Articles is:

***John A. Coniglio
4801 South University Drive, Suite 3000
Davie, Florida 33328***

ARTICLE VI

This corporation is to exist perpetually and shall commence its corporate existence *effective on August 1, 2001*.

ARTICLE VII

This corporation shall have *three (3)* directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall there be less than three (3). The names and addresses of the initial directors of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

***Angela Naranjo
20191 E. Country Club Drive, No. 2605
Aventura, Florida 33180***

***Abelardo Otero
1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323***

***Gabriel Gil Villanueva
1580 Sawgrass Corporate Parkway, Suite 130
Sunrise, Florida 33323***

PAGE 2 OF 4

H01000085350 6

H01000085350 6

ARTICLE VIII

The street address of the initial registered office of this corporation is *4801 South University Drive, Davie, Florida 33328* and the name of the initial registered agent of this corporation at that address is *John A. Coniglio*.


ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

The undersigned subscriber has executed these Articles of Incorporation this *27th day of July 2001*.


John A. Coniglio, Incorporator

H01000085350 6

Acceptance of Designation

The undersigned, *John A. Coniglio*, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



John A. Coniglio

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 27 PM 4:16