

TRANSMITTED LETTER

PO00000014509

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MERCATRADE, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
2-1-00

300003126153--7
-02/07/00--01119--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Rodrigo Insignares
Name (Printed or typed)

16300 S.W. 102 Street
Address

Miami, FL 33196
City, State & Zip

(305) 383-0351
Daytime Telephone number

FILED
2000 FEB - 7 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

A. Howell FEB 10 2000

EFFECTIVE DATE
2-1-00

ARTICLES OF INCORPORATION

OF

MERCATRADE, INC.

FILED

2000 FEB -7 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, subject to the following provisions:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporations shall be:
MERCATRADE, INC.

The principal place of this corporation shall be:
16300 S.W. 102 STREET
MIAMI, FL 33196

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be ONE HUNDRED (100) shares of stock which shall be common stock of a par value of ONE (\$1.00) Dollars per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of ONE HUNDRED (\$100.00) Dollars.

ARTICLE IV EFFECTIVE DATE

This corporation shall have an effective date of:
02/01/2000.

ARTICLE V OFFICERS DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s) and street address(es) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BOARD OF DIRECTORS

RODRIGO INSIGNARES 16300 S.W. 102 STREET
MIAMI, FL 33196

OFFICERS

RODRIGO INSIGNARES 16300 S.W. 102 STREET President
MIAMI, FL 33196

FLORENCE INSIGNARES 16300 S.W. 102 STREET Secretary
MIAMI, FL 33196

EDGARDO INSIGNARES 16300 S.W. 102 STREET Treasurer
MIAMI, FL 33196

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

RODRIGO INSIGNARES 16300 S.W. 102 STREET 100 Shares
MIAMI, FL 33196 \$1.00 each

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ___ day of 1/29, 2000.


Signature(s) of Incorporator(s)



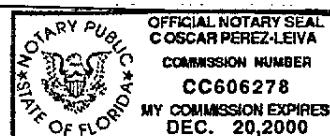
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of JANUARY, 2000, by RODRIGO INSIGNARES of MERCATRADE, INC.

(Name of Corporation)


Notary Public

My Commission Expires:



FILED

2000 FEB -7 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: MERCATRADE, INC.
2. The name and address of the registered agent and office is: RODRIGO INSIGNARES
16300 S.W. 102 STREET
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33196
(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE 01/29/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE 01/29/2000