# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

GIULIANA TRADE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

FAS-T

SUBJECT: GIULIANA TRADE, INC.

REF: W00000010293

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### ARTICLES OF ORGANIZATION OF GIULIANA TRADE, INC

THE UNDERSIGNED incorporator for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

## ARTICLE L COMPANY NAME

The name of the company is GIULIANA TRADE, INC.

# ARTICLE II. MAILING AND STREET ADDRESS OF COMPANY

The principal place of business and mailing address of the company is:

318 INDIAN TRACE, #135 WESTON, FL 33326

### ARTICLE III, PURPOSE

The purpose of this corporation shall be:

### General Purpose Corporation

#### ARTICLE IV.

The number of shares of stock that this corporation to have outstanding at any one time is 1,000 shares having an individual par value of \$1.00

### ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and the street address of the registered agent of this company in the State of Florida shall be:

NORA DOMINGUEZ 1625 N. COMMERCE PARKWAY, #210 WESTON, FL 33326

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#### ARTICLE VI. BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person and the name and address of the person who is to serve as initial directors and officers is:

LUIS ROLANDO: P./V.P./SEC./DIR. 318 INDIAN TRACE, #315 WESTON, FLORIDA 33326

#### ARTICLE VII.

The name, title, and address of the officers of this corporation shall be:

LUIS ROLANDO: P./V.P./SEC./DIR. 318 INDIAN TRACE, #315 WESTON, PLORIDA 33326

#### ARTICLE VIII.

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

Luis Rolando 318 Indian Trace, #315 Weston, Florida 33326

The undersigned has executed these Articles of Incorporation this 17th day of April, 2000

INCORPORATOR LUIS ROLANDO

Prepared by:

Luis Rolando

318 Indian Trace, #135 Weston, FL 33326

## CERTFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6221, F.S., the undersigned corporation, organized under the laws of the Sate of Florida, submits the statement in designating the registered office/registered agent, in the state of Florida.

First that: GIULIANA TRADE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named NORA DOMINGUEZ, located at 1625 N. COMMERCE PARKWAY, #210, City of Weston, County of Broward, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Registered Agent

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SECNICIARY OF STATE
PALL ANASSI C. FLORID