

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000674986

Trademark, Inc

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\*\*\*\*175.00 \*\*\*\*\*87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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**ARTICLES OF INCORPORATION**  
**OF**  
**TRADEMATICA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is Trademastica, Inc.

**ARTICLE II**

**NATURE OF THE BUSINESS**

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

**AUTHORIZED SHARES**

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, no par value and 5,000,000 shares of preferred stock.

Preferred Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, including voting rights, if any, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

Other Powers of the Board of Directors With Respect to Shares.

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TALLAHASSEE, FLORIDA

(a) The board of directors may effectuate dividends payable in shares by issuance of shares of any class or series to holders of shares of any other class or series.

(b) The board of directors may issue rights and options to acquire shares upon such terms as the board of directors shall determine.

#### ARTICLE IV

##### **INITIAL CAPITAL**

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

#### ARTICLE V

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### ARTICLE VI

##### **INITIAL ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida shall be 7695 S.W. 104<sup>th</sup> Street, Suite 210, Miami, FL 33156. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

#### ARTICLE VII

##### **DIRECTORS**

The business of this corporation shall be managed by its Board of Directors. The number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws.

The number of persons constituting the initial Board of Directors shall be 1.

#### ARTICLE VIII

##### **INITIAL DIRECTORS**

The names of the initial Board of Directors are as follows:

Steven J. Aronson	President / Director
Pablo E. Vargas	Chief Financial Officer / Director
Philippe Aronson	Sales Manager / Director
Guillermo Groisman	Director

#### ARTICLE IX

##### **SUBSCRIBER**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Eric P. Littman  
7695 S.W. 104<sup>th</sup> Street  
Suite 210  
Miami, FL 33156

#### ARTICLE X

##### **VOTING FOR DIRECTORS**

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

#### ARTICLE XI

##### **CONTRACTS**

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner

of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

## ARTICLE XII

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

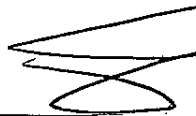
## ARTICLE XII

### RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

Eric P. Littman, Esquire  
7695 S.W. 104<sup>th</sup> Street  
Suite 210  
Miami, FL 33156

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation on August 7, 2000.



Eric P. Littman, Subscriber

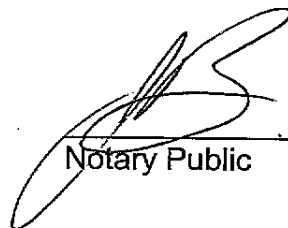
State of Florida  
County of Miami-Dade

The foregoing instrument was acknowledged before me on August 7, 2000 by Eric P. Littman, who is personally known to me and who did take an oath.

My commission expires:




Jennifer Barrueta  
My Commission CC893378  
Expires December 07, 2003

  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE  
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted:  
Tradematica, Inc, desiring to organize a corporation under the laws of the State of Florida  
with its principal place of business as stated in its Articles of Incorporation has named Eric  
P. Littman Esquire located at 7965 S.W. 104<sup>th</sup> Street, Suite 210, Miami, FL 33156 as its  
agent upon whom process may be served within this state.

Having been named to accept service of process for the above-stated corporation, I  
hereby accept to act in this capacity and to comply with the provisions of the Act relative  
to keeping open said office.

  
Eric P. Littman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA