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Florida Department of State

Division of Corporations

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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

SISTEME TRADING INC:

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The name of the corporation shall be **SISTEME TRADING INC.**

ARTICLE II = PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 9020 NE 8TH AVE SUITE #3J MIAMI, FL 33138.

ARTICLE III = PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLES IV= STOCKS

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 each par value common stocks.

ARTICLE V= RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares pf capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

LEONARDO CARVALHO _____ **PRESIDENT** _____ **500** _____ **shares**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE VI= INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.
The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than two. The name and street address of the initial director of this corporation is:

LEONARDO CARVALHO _____ **9020 NE 8TH AVE SUITE#3J**
MIAMI, FL 33138

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ARTICLE VII = PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII = SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE IX = CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X = CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XI = BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII = AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII = RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution the assets of the corporation.

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