

P00000078313

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.

(((H00000043411 8)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06 (7)
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:20

B. McKnight AUG 18 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

EMPIRE

SUBJECT: ALLIANCE TRADING, INC.
REF: W00000020339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H00000043411
Letter Number: 500A00044401

H000000043411

ARTICLES OF INCORPORATION
OF
ALLIANCE TRADING, INC.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation is Alliance Trading, Inc.

ARTICLE II

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III

INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE IV

PURPOSES

The general purpose for which the corporation is initially organized is:

1. To engage in such lawful business for which corporations may be incorporated under the Florida General Corporation Act:

This Instrument was prepared by:
Manuel M. Arvesu, P.A. - Florida Bar No. 525294
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

H000000043411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:21

H00000043411

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is six hundred (600) shares of common stock each no par value.

ARTICLE VI

INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent

H00000043411

H00000043411

of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the provision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 201 Alhambra Circle, Suite 502, Coral Gables, Florida 33134.

The name of the initial registered agent at such address is MANUEL M. ARVESU, ESQ.

ARTICLE VIII

H00000043411

H00000043411

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The initial Director and their addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Edwin Rincon, President	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134
Fernando Martinez, Vice President	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134
Esteban Valles, Secretary	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134
Esther Martinez, Treasurer	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

ARTICLE IX
INCORPORATOR

The name and street address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Manuel M. Arvesu	201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

ARTICLE X
MAILING ADDRESS

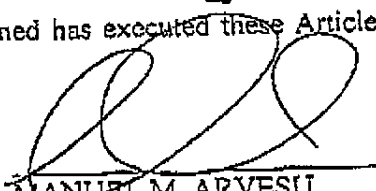
The initial mailing address of the Corporation shall be:

c/o Manuel M. Arvesu, P.A.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

H00000043411

H00000043411

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 16th day of August 2000.


MANUEL M. ARVESU
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

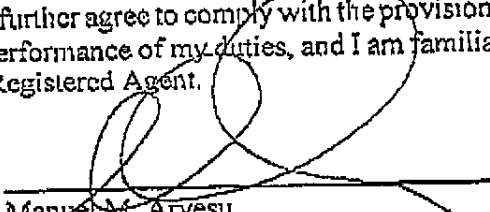
1. The name of the corporation is:
ALLIANCE TRADING, INC.
2. The name and address of the Registered Agent and Office is:

Manuel M. Arvesu, Esq.
201 Alhambra Circle, Suite 502
Coral Gables, Florida 33134

Signature 

Date August 16, 2000

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 this 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.


Manuel M. Arvesu

Date August 16, 2000

H00000043411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 AM 11:21