https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe

0000106232

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.

(((H00000059778 1)))

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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TRADING NEWS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Manu.

Comporate Filing

Prublic Access Help

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

TRADING NEWS, INC.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

245 SOUTH EAST 1⁸¹ STREET SUITE 408 MIAMI, FLORIDA 33131

ARTICLE II -- PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1.000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV -- PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

245 SOUTH EAST 1ST STREET SUITE 408 MIAMI, FLORIDA 33131

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

AGUSTIN MARIA BARLETTI

OO NOV 14 PM 1: 36
SECRETARY OF STATE
TALLAHASSEE, FLORID.

Articles of Incorporation of: TRADING NEWS, INC.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 2 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE RITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

AGUSTIN MARIA BARLETTI PRESIDENT, SECRETARY & DIRECTOR

MARIA LUCILA MARTI GARRO VICE-PRESIDENT, TREASURER & DIRECTOR

ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

AGUSTIN MARIA BARLETTI 245 SOUTH EAST 1ST STREE'T SUITE 408 MIAMI, FLORIDA 33131

ARTICLE VIII - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX -- MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SITALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X -- BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 13TH DAY OF NOVEMBER OF 2000.

agustin maria barletti

Incorporator

Articles of Incorporation of: TRADING NEWS, INC.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33 166

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

THAT TRADING NEWS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED AGUSTIN MARIA BARLETTI, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF TRADING NEWS, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 13TH DAY OF NOVEMBER, 2000.

AGUSTIN MARIA BARLETTI Registered Agent OO NOV ILL PH 1:36

Articles of Incorporation of: TRADING NEWS, INC.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33166