

TRANSMITTAL LETTER

2000034418211

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

00 NOV 15 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20: World Trade Alliance Corporation

SUBJECT: From World Trade Partner Corp
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

20000344182--2
-10/30/00--01129--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elizabeth Yi
Name (Printed or typed)

1602 Alton Rd #65
Address

Miami Beach, FL 33133
City, State & Zip

305-655-2304
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

2000-26129



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 31, 2000

ELIZABETH YI
1602 ALTOLN ROAD, #65
MIAMI BEACH, FL 33133

SUBJECT: WORLD TRADE PARTNER, CORP.
Ref. Number: W00000026129

We have received your document for WORLD TRADE PARTNER, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 200A00056624

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

WORLD TRADE ALLIANCE CORPORATION

The undersigned, acting as incorporators of a corporation under the Florida general corporation act, adopt the following article of incorporation for such corporation:

ARTICLE I – NAME

THE NAME OF THE CORPORATION IS AS FOLLOW:

WORLD TRADE ALLIANCE CORPORATION
1602 Alton Road #65
MIAMI BEACH, FL 33133

ARTICLE II – GENERAL PURPOSE

The general purpose for which the corporation is organized is for world-wide trading, manufacturing, and, consulting for which corporations may be incorporated under the Florida general corporation act and for the transaction of any or all lawful business.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock, each having a par value of \$1

Authorized capital stock may be paid in cash, services or property, at a just value to be fixed by the board of directors of this corporation at any regular or special meeting.

ARTICLE IV – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash on 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 V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1602 Alton Road #65 Miami Beach, Florida 33133 and the name of initial registered agent of this corporation at that address is Elizabeth Yi.

ARTICLE VI – OFFICERS

The corporation shall have two presidents initially. The number of officers may be increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine.

ARTICLE VII – INITIAL DIRECTOR/OFFICER

The name and address of the initial presidents who shall hold office until their successor or successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Yi	9138 SW 157 th Court Miami, FL 33179
Carsten Loelke	1602 Alton Road #65 Miami Beach, FL 33133

ARTICLE VIII – INCORPORATORS

The name and street addresses of the incorporator of these Articles of Incorporation, is as follow:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Yi	9138 SW 157 th Court Miami, FL 33179

ARTICLE IX – TRANSACTION IN WHICH DIRECTORS ARE INTERESTED

In the event that the corporation enters into contracts or transact business with one or more of its Directors, or with any firm of which one or more of its Directors are members or employees, or with any other corporation or association of which one or more of its Directors are shareholders, Directors, officers or employees, such contract shall not be invalidated or in anyway affected by the fact that such Director or Directors have or may have interests their in which might be adverse to the interests of the corporation, even though the vote of the Director or Directors having such adverse interests shall have been necessary to obligate the corporation upon such contract or obligation.

Provided, However, that in any such case the fact of such interests shall be disclosed to the other Directors or shareholders acting upon or in reference to such contract or transaction. No Director or Directors having disclosed such adverse interest shall be liable to the corporation or to any shareholder or creditor thereof or to any other person for any loss incurred by it under or by any reason of any such contract or transaction, nor shall any such Director or Directors be accountable for any gains or profits realized thereon. PROVIDED, also, that such contract or

transaction shall at the time at which it was entered into, have been a reasonable one to have been entered into and shall have been upon terms that, at the time, were fair.

ARTICLE X- INDEMNIFICATION OF DIRECTORS AND OFFICERS

Each Director and officer of the Corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonable incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceeding in which he may be involved or to be which he may be made a party by reason of his being or having been a director or officer of the corporation of the corporation (said expenses to included attorneys fees and the costs of reasonable settlements made with a view of curtailment of costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or Director. Such right of indemnification shall be exclusive of any other rights to which a Director or officer may be entitled under any regulations, agreements, vote of stockholders, or to which he may be entitled as a matter of law, and the rights of indemnification shall insure to the benefit of the heir, executors and the administrators of any such Director or officer.

ARTICLE XI- EFFECTIVE DATE

These Article of Incorporation shall be effective upon subscription and acknowledgement of these Articles, except that in the event the Article are not filed with the Department of State of Florida within five (5) days, exclusive of legal holiday, after subscription and acknowledgement hereof, corporate existence shall begin when these Articles are filed with the Department of State.

ARTICLE XII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to a vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Article of Incorporation be made.

ARTICLE XIII – CONSENT IN WRITING IN LIEU OF MEETING

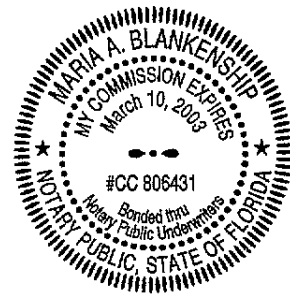
Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the Secretary of the Corporation. This consent shall have the same effect as a unanimous vote at a shareholder's meeting. If all of the Directors, severally, or collectively, likewise, consent in writing or writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, we the Incorporators have executed these Articles of Incorporation, the

November 8 Day of, 2000

MARIA A. BLANKENSHIP

Maria A. Blankenship



STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally Elizabeth Yi to me known to the persons described in and who executed the foregoing Article of Incorporation, and acknowledged before me that they subscribed to those Article of Incorporation for the purposes therein designated.

WITNESS my hand and seal this *8* day of *Nov.*, 2000

CERTIFICATE DESIGNATING (OR CHANGING) PLACES OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ELIZABETH YI

FILED
00 NOV 15 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

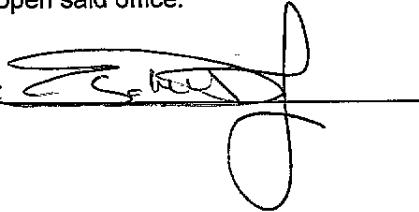
IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST THAT World Trade Partners, Corp. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Article of Incorporation at city of Miami, County of Dade, State of Florida has named Elizabeth Yi located at 9138 SW 157th Court Miami, Florida 33179, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I HEARBY ACCEPT to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

A handwritten signature in black ink, appearing to be "Elizabeth Yi", written over a horizontal line.