

PO1000018716

Requester's Name

Address

Webber Trading Inc
1860 SW 36th Av
Miami, FL 33145.

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

2/20
ajc

**CERTIFICATE OF INCORPORATION
OF
WEBBER TRADING Inc.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation , rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be :

WEBBER TRADING Inc.

ARTICLE II

The corporation wil engage in any activity or business permitted under the laws of the Stete of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stocck is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders whichshall be on file in the office of the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE V

The amount of capital with its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is : **1860 SW 36 AVE MIAMI, FLORIDA 33145**

The board of directors may from time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **1860 SW 36 AVE MIAMI, FLORIDA 33145**

The registered agent a the adress is : **Jaime-Walter Miranda**

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. Aquorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly donde by the directors on behalf of the corporation shall consist of majority of members thereof ; but the directors, by unanimous consent in writing shall have the same force and effect as though the said act had been done and autorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX


The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

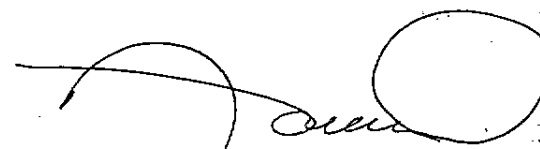
JUAN BERTÓ PALOMARES	1860 SW 36 AVE
PRESIDENT	MIAMI, FL 33145
JAIME-WALTER MIRANDA	1860 SW 36 AVE
VICE PRESIDENT	MIAMI, FL 33145
JAIME-WALTER MIRANDA	1860 SW 36 AVE
SECRETARIO	MIAMI, FL 33145

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Service code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and seals, this **13TH DAY OF FEBRUARY OF 2001.**


JUAN BERTÓ PALOMARES
1860 SW 36 AVE
MIAMI, FL 33145

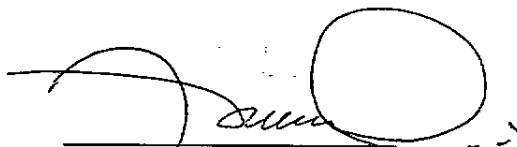

JAIME-WALTER MIRANDA
1860 SW 36 AVE
MIAMI, FL 33145

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: WEBBER TRADING INCORPORATION. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami State of Florida named : **JAIME WALTER MIRRANDA** located at **1860 SW AVE MIAMI, FL 33145** agent to accept process in State of Florida County of Dade.

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



Jaime Walter Miranda
Registered Agent

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