100229641

LAZARŪS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

*****78.75

OFFICE USE ONLY

C	ORPORATION NAME(s) &		MBER(S) (if known):	7 ·		न्य (अपने के के किया क के किया किया के किया किया किया किया किया किया किया किया
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	NEW FILINGS	AMENI	DMENTS		•	

	NEW FILINGS
	Profit
	NonProfit
·	Limited Liability
	Domestication
	Other

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

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

REGISTRATION/ QUALIFICATION
foreign
Limited Partnership
 Reinstatement
Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

Of

FAZ TRADING CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation of FAZ TRADING CORPORATION

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100.00) shares of capital stock, \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:

Artur Moreira Da Costa

Vice-President:

Jose C. De Freitas

Secretary/Treasury:

Felippe R. Freitas

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Artur Moreira Da Costa	8201 NW 64 ST #4 Miami, Fl. 33166	33 1/3
Jose C. De Freitas	8201 NW 64 ST #4 Miami. Fl. 33166	33 1/3
Felippe R. Fretias	8201 NW 64 ST #4 Miami, Fl. 33166	33/13

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Artur Moreira Da Costa 8201 NW 64th Street #4 Miami, Fl. 33166

ARTICLE IX

The name and address of the initial registered agent is:

Artur Moreira Da Costa 8201 NW 64th Street #4 Miami, Fl. 33166

Dated: March 21, 2001

Incorporator

Luitial Registered Agent-

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20th day of Hacon 2001, By Artur Moreira Da Costa, as the Incorporator, who is personally known to me and who did take an oath.

Israel B. Pando
Notary Public
State of Florida at Large
My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FAZ TRADING CORPORATION
- 2. The name and address of the registered office is:

Artur Moreira Da Costa 8201 NW 64TH Street #4 Miami, Fl. 33166

Dated: March 21, 2001.

Signature:

Title: President Date: March 21, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Title: Registered Agent

Date: March 21, 2001

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SECRETARY OF STATE
ALLAHASSEE FLORIDA