

TRANSMITTAL LETTER

201000040271

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

FILED
01 APR 19 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003985699--3
-04/11/01--01017--001
*****78.75 *****78.75

SUBJECT:

Next Trade, Inc.

(Proposed corporate name - must include suffix)

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:

José Ramón Herrera

Name (Printed or typed)

7515 NW 8 St

Address

Miami, Florida 33126

City, State & Zip

305-5130049

Daytime Telephone number

89, 2551, 2507, 2559, 11, 2550
w/01-8426

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

D BROWN APR 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 13, 2001

GIANCORD CONSULTANT, INC.
16630 S.W. 6TH STREET
PEMBROKE PINES, FL 33027

SUBJECT: NEXT TRADE, INC.
Ref. Number: W01000008426

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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
New Filings Section

Letter Number: 701A00022063

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
NEXT TRADE, INC.**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Next Trade, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the import and export , marketing and distribution of car part and pieces, Law of the State of Florida, other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 7515 N.W. 8 St. Miami, Florida 33126; and the name of its initial registered agent at such address is:

Jose Ramon Herrera
7515 N.W. 8 St.,
Miami, Florida 33126.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is One Thousand (1,000), and the par value of each share shall be one dollar (\$1.00).

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2) directors.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

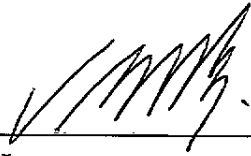
President:

Jose Ramon Herrera
7515 N.W. 8 St.
Miami, Florida 33126

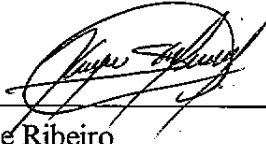
Vice-president:

Henrique Ribeiro
9375 Fontainebleau Blvd., Apto. L120
Miami, Florida 33126

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the 04 day of April, 2001.



Jose Ramon Herrera
President



Henrique Ribeiro
Vice-president

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Next Trade, Inc.

2. The name and address of the registered agent and office is:

José Ramón Herrera

(Name)

7515 NW. 8 st,

(P.O. Box NOT acceptable)

Miami, Florida 33126.

(City/State/Zip)

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.



Signature

04-16-01

Date