

# PO1000054917

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

EFFECTIVE DATE

06-01-01

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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

New Trade Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
New Trade Corp.

EFFECTIVE DATE  
06-01-01

### Article II. Address

The Corporation's mailing address is:  
New Trade Corp.  
Island Club at Brickell Key  
770 Claughton Island Drive, Apt. 610  
Miami FL 33131

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
NS Corporate Services, Inc.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Renato Marcelo Angelis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Nelson Slosbergas | FL Bar Member 378887  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131  
305-374-0030

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Article V. Capital Stock

The Corporation shall have the authority to issue 5,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Nelson Slosbergas

Slosbergas & Fernandez, L.L.P.

501 Brickell Key Drive, Suite 400

Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 1, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 1, 2001.

  
NELSON SLOSBERGAS

by R.A. Fernandez as attorney-in-fact

Nelson Slosbergas | FL Bar Member 378887  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131  
305-374-0030

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

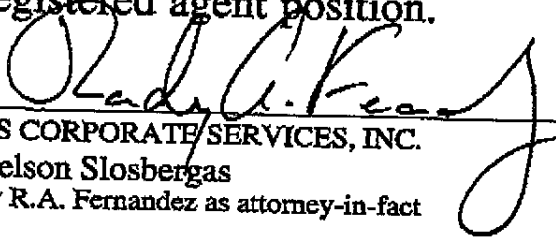
**CORPORATION:**

New Trade Corp.

**REGISTERED AGENT/OFFICE:**

NS Corporate Services, Inc.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
NS CORPORATE SERVICES, INC.  
Nelson Slosbergas  
by R.A. Fernandez as attorney-in-fact

Date: June 1, 2001

Nelson Slosbergas | FL Bar Member 378887  
Slosbergas & Fernandez, L.L.P.  
501 Brickell Key Drive, Suite 400  
Miami FL 33131  
305-374-0030

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