

Sumstate Research  
Requester's Name

P010000068795  
Address  
City/State/Zip Phone #

600004471136--8  
-07/12/01--01045--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. Grace Kennedy Trade Finance  
(Corporation Name) (Document #)

2. Company Limited, Inc  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

FILED  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
2001 JUL 12 PM 10:48  
FILED  
01 JUL 12 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
GRACE KENNEDY TRADE FINANCE COMPANY LIMITED, INC.**

**ARTICLE I - NAME**

The name of this Corporation is GRACE KENNEDY TRADE FINANCE COMPANY LIMITED, INC., and its address is 1650 Sawgrass Corporate Parkway, Suite 475, Sawgrass, Florida 33326.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard, 1600 Miami Center (LAD), Miami, Florida 33131.

**FILED**  
01 JUL 12 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.


#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Luis A. de Armas, Esq. and his address is 201 S. Biscayne Boulevard, Suite 1600 , Miami, FL 33131.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of July, 2001.

  
\_\_\_\_\_  
Luis A. de Armas, Esq.  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 9TH DAY OF JULY 2001.

CORPORATION COMPANY OF MIAMI

By Lalaine A. Landau  
Lalaine A. Landau, Assistant Secretary  
for CORPORATION COMPANY OF MIAMI  
(Registered Agent)

MIADOCS 439942.1 TAL

FILED  
01 JUL 12 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA