

Charter Number Only

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Requestor's Name  
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CORPORATION(S) NAME

Open Trade International Corp.

2001 JUL 20 AM 9 25  
FILED  
TALLAHASSEE FLORIDA  
01 JUL 20 PM 12:32  
SECRETARY OF STATE

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Mail Out

Empire Toll Free: 1-800-432-3028

Name	
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Examiner	
Updater	
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Acknowledgment	
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certified  
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**Articles of Incorporation**  
**Of**  
**Open Trade International Corp.**

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

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**ARTICLE I**

The name of this corporation shall be: **Open Trade International Corp.**

**ARTICLE II**

This corporation shall commence existence on **July 12, 2001** upon filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: **169 E. Flagler St. Suite # 1534 Miami Florida, 33131**

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might, do, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

To export, import, buy, sell, distribute, warehousing, transport, elaborate, manufacture, pack, fraction, transform, industrialize, wholesale trade or retail trade of all type of merchandise, products or by-products, in natural condition or not, or raw material.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business carry on its operations, and have offices and exercise the powers granted by this act within or without this state:

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes:

To transact any and all lawful business, which the board of directors shall find will be in aid of governmental policy:

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to affect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to be full extent as permitted by Florida Statute S607.014;

To install, administer, and run businesses to elaborate foodstuff, beverages, toilet and cleanness articles.

To administer and run mine, rural, cattle, agricultural, fruit and horticultural and forestal exploitations and to do all types of intensive or extensive cultivation.

To have perpetual succession by its corporate name;  
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, whatever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

## **ARTICLE V**

The aggregate number of shares, which this corporation shall have authority to issue, is the total sum of **500 shares**, having an individual par value of **\$ 1.00**. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

The shareholders are:

Fincas Misioneras S.A. 55% - 275 shares  
Ernesto Felipe Davison 15% - 75 shares  
Gladis Dai Pra 10% - 50 shares  
Maximiliano Andres Davison 10% - 50 shares  
Vanessa Laura Davison 10% - 50 shares

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:  
**Jose Eduardo Nicenboim, 169 E.Flagler st. Suite # 1534 Miami Florida, 33131**

## **ARTICLE VII**

The initial board of Directors shall consist of a total of four persons and the name and address of the persons who are to serve as initial directors are:

**President: Ernesto Felipe Davison**  
**169 E. Flagler St. Suite # 1534**  
**Miami Florida, 33131**

**Vicepresident: Maximiliano Andres Davison**  
**169 E. Flagler St. Suite # 1534**  
**Miami Florida, 33131**

**Secretary: Gladis Dai Pra**  
**169 E. Flagler St. Suite # 1534**  
**Miami Florida, 33131**

**Treasurer: Vanessa Laura Davison**  
**169 E. Flagler St. Suite # 1534**  
**Miami Florida, 33131**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**Ernesto Felipe Davison**

**169 E. Flagler St. Suite # 1534**

**Miami Florida, 33131**

The undersigned have executed these Articles of Incorporation this **.12 of July 2001.**



**Ernesto Felipe Davison**

**Certificate of Designation  
Registered Agent/ Registered office**

Pursuant to the provisions of section 607.0501, 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.

First that: **Open Trade International Corp.**

Desiring to organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named **Jose Eduardo Nicenboim**, located at **169 E. Flagler St. Suite # 1534 Miami Florida, 33131** Miami County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAME AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCPET THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETS PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.



**Jose Eduardo Nicenboim**  
**Registered Agent**

**ARTICLE IX**

The shareholders of Open Trade International Corp. Sign the present Articles of Incorporation:

Fincas Misioneras S.A. 55% - 275 shares  
Ernesto Felipe Davison 15% - 75 shares  
Gladis Dai Pra 10% - 50 shares  
Maximiliano Andres Davison 10% - 50 shares  
Vanessa Laura Davison 10% - 50 shares

**FINCAS MISIONERAS S.A.**

**PRESIDENTE**

**President: Ernesto Felipe Davison**  
169 E. Flagler St. Suite # 1534  
Miami Florida, 33131

**Vicepresident: Maximiliano Andres Davison**  
169 E. Flagler St. Suite # 1534  
Miami Florida, 33131

**Secretary: Gladis Dai Pra**  
169 E. Flagler St. Suite # 1534  
Miami Florida, 33131

**Treasurer: Vanesa Laura Davison**  
169 E. Flagler St. Suite # 1534  
Miami Florida, 33131

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