

PO1000075149

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC.  
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101  
(Address)

CORAL GABLES, FL 33134 305-444-4994  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Trading Solutions International, INC  
(Corporation Name) (Document #)

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

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

4. \_\_\_\_\_  
(Corporation Name) (Document #) 000004509460--4  
-07/31/01--01022-020  
\*\*\*\*522.50 \*\*\*\*78.75

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED  
01 JUL 31 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

TRADING SOLUTIONS INTERNATIONAL, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

6726 NORTHWEST 72nd AVENUE  
MIAMI, FLORIDA 33166

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

1000 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

ARTURO PACHECO  
6283 SOUTHWEST 24th STREET  
MIAMI, FLORIDA 33155

FILED  
01 JUL 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

ARCHIBALD BARCLAY  
6726 NORTHWEST 72nd AVENUE  
MIAMI, FLORIDA 33166

ALEJANDRO MELGAR  
6726 NORTHWEST 72nd AVENUE  
MIAMI, FLORIDA 33166

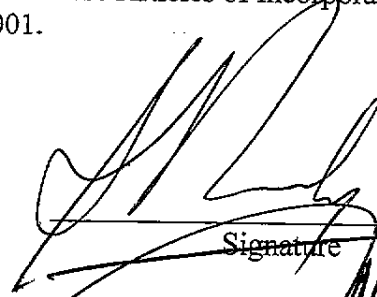
**ARTICLE VI DIRECTOR(S)**

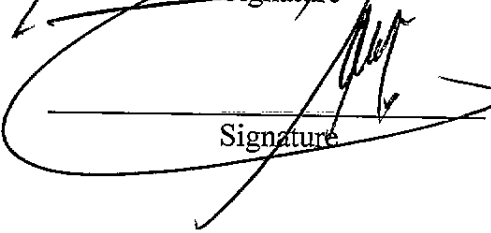
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

ARCHIBALD BARCLAY  
6726 NORTHWEST 72nd AVENUE  
MIAMI, FLORIDA 33166

ALEJANDRO MELGAR  
6726 NORTHWEST 72nd AVENUE  
MIAMI, FLORIDA 33166

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  
\_\_\_\_ 30 \_\_\_\_ day of \_\_\_\_ JULY \_\_\_\_, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VII**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

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

Pursuant to the provisions of sections 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 : \_\_\_\_\_

\_\_\_\_\_ TRADING SOLUTIONS INTERNATIONAL, INC. \_\_\_\_\_

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

\_\_\_\_\_ ARTURO PACHECO \_\_\_\_\_

(Name)

\_\_\_\_\_ 6283 SOUTHWEST 24th STREET \_\_\_\_\_

(PO Box are not acceptable)

\_\_\_\_\_ MIAMI, FLORIDA 33155 \_\_\_\_\_

(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 : \_\_\_\_\_

Date : \_\_\_\_\_ 30 JULY 2001 \_\_\_\_\_

**FILED**  
01 JUL 31 PM 11 01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA