# OFFICE 3320 S.W. 87 AVENUE 300004621713--6 -10/03/01--01043--019 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75 MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Repott Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

# Articles of Incorporation Of Net Trade International, Inc.

#### Article I. Name

The name of this corporation is Net Trade International, Inc.

#### Article II. Address

The mailing address of the Corporation is:

Net Trade International, Inc 8282 NW 66<sup>th</sup> Street Miami, FL. 33166

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Carlos E. Saade 8282 NW 66<sup>th</sup> Street Miami, FL. 33166

#### Article V. Board of Directors

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 the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each initial member of the Corporation's Board of Directors are:

Carlos E. Saade, President Teresa E. Saade, Secretary

## Article VI. Incorporator

The name and address of the Incorporator is:

Carlos E. Saade 8282 NW 66<sup>th</sup> Street Miami, FL. 33166

## Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 02, 2001.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Net Trade International, Inc

Name: Carlos E. Saade

Title: President

Date: October 02, 2001

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### CORPORATION:

Net Trade International, Inc

#### REGISTERED AGENT:

Carlos E. Saade 8282 NW 66<sup>th</sup> Street Miami, FL. 33166

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statues 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.

Net Trade International, Inc

Name: Carlos E. Saade

Title: President

Date: October 02, 2001