

Simstate Research
Requester's Name

PD1000098742
Address
City/State/Zip Phone #

Office Use Only

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

1. International Structure d Trades
(Corporation Name) (Document #)
2. Incorporated
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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
01 OCT 10 PM 3:02
RECEIVED
01 OCT 10 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

600004629776--2
-10/10/01--01018--006
*****87.50 *****87.50

Examiner's Initials

@

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL STRUCTURED TRADES INCORPORATED**

FILED
01 OCT 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **INTERNATIONAL STRUCTURED TRADES INCORPORATED** (hereinafter called the "Corporation").

ARTICLE II - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 900 shares of Common Stock, \$10.00 par value per share.

ARTICLE III - MAILING ADDRESS

The current mailing address of the principal place of business of the Corporation is c/o Ricardo J. Souto, Esq., 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE IV - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than five (5) directors, and shall initially consist of three (3) directors. The number of directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The names of the initial directors of the Corporation are:

**JOSE VELASCO PEREZ
JUAN ANTONIO PIEDRAS
BENJAMIN MEMBRENO T.**

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami
1600 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE VI - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, Esq., and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE VII - BY-LAWS

The Board shall have the power to adopt, amend or repeal the By-laws of the Corporation or any part thereof.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

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



Ricardo J. Souto, Esq., Incorporator

**ACCEPTANCE BY REGISTERED AGENT
OF
INTERNATIONAL STRUCTURED TRADES INCORPORATED**

The undersigned, whose business address is 1600 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **INTERNATIONAL STRUCTURED TRADES INCORPORATED**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI



By: Lalaine A. Landau, Assistant Secretary

MIADOCS 461273.1 R1S

FILED
01 OCT 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA