

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

WT Trading Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03 (1)
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

B. McKnight JAN - 3 2002

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ARTICLES OF INCORPORATION OF

WL Trading Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

WL Trading Corp.

with the principal place of business located at:

4540 NW 107th Ave, #205
Miami, FL 33178

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1st Street, Suite 311
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never

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be less than one (1). The initial directors of this corporation are:

Cristiane Lima
4540 NW 107th Ave, #205, Miami, FL 33178

Nadir Lima
4540 NW 107th Ave, #205, Miami, FL 33178

Ana Valeria Cavalcante
4540 NW 107th Ave, #205, Miami, FL 33178

ARTICLE VI - INCORPORATORS

The name of and address of the person signing this article is:

Martti Kalkas, 245 SE 1st St. Suite 311, Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.


ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of January 2002.


Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the WL Trading Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas
245 SE 1st Street, Suite 311
Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

WL Trading Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 2nd day of January 2002.


Registered Agent

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