Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020000429074)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

TRADE N" CO

Certificate of Status	0
Certified Copy	4
Page Count	(02)
Estimated Charge	\$78.75

https://ecfss1.dos.state.fl.us/scripts/efilcovr.exe

FAX AUDIT #1020000429074

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: TRADE Nº CO

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 700 NE 63rd Street # D208, Miami, Florida 33138.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: IMPORT BATH AND BODY HOME ACCESSORIES AND GIFT FROM FRANCE

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Marc Bredenbach, 700 NE 63rd Street #D208, Miami, Florida 33138

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

Signature: Business Filings Incorporated

Date 2/22/02

Signature:

Richard Oster, Incorporator

Date 2/22/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # 122 00001 29 074

O2 FEB 22 PM 2: 12
SEGRETARY OF STATE.