

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000047896

Luis H Trade, Inc

400005392254--4
-04/30/02--01050--010
*****78.75 *****78.75

- ✓ ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ✓ ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
02 APR 30 AM 11:53

2002 MAY -1 PM 1:59
STATE OF FLORIDA
TALLAHASSEE

2554
W02-12362

Signature _____

Requested by: LW

4/30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

5/1/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 30, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: LUIS II TRADE, INC.
Ref. Number: W02000012362

2002 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 MAY -1 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

We have received your document for LUIS II TRADE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00026641

Corrected

ARTICLES OF INCORPORATION

Luis II Trade, INC.

2002 MAY -1 PM 1:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: LUIS II TRADE, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

8516 Old Winter Garden Rd. Suite 201
Orlando, FL 32835

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Luis M. Capineti
14040 Abaco Isle Dr.
Orlando, FL 32824

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be four (4).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

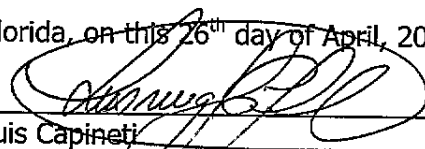
<u>Name</u>	<u>Address</u>
Luis Miguel Capineti	Calle Taborda Residencia Tamanaco Apt. 4A San Roman, Caracas, Venezuela
Felisa Aleman	Calle Taborda Residencia Tamanaco Apt. 4A San Roman, Caracas, Venezuela
Pedro Maberti	Calle La Cinta Quinta Yoya Las Mercedes, Caracas, Venezuela
Orlando Aleman	8945 SW 21 Terrace Miami, FL 33165

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Luis Miguel Capineti
Calle Taborda Residencia Tamanaco
Apt. 4A
San Roman, Caracas, Venezuela

Executed by the undersigned in Altamonte Springs, Florida, on this 26th day of April, 2002



Luis Capineti
Incorporator

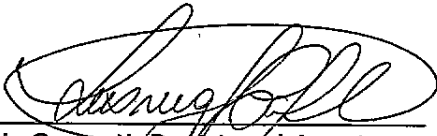
**CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That LUIS II TRADE, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Luis Capinetti as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of LUIS II TRADE, Inc. 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 said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 26th day of April, 2002.


Luis Capinetti, Registered Agent
Reside
14040 Abaco Isle Dr.
Orlando, FL 32824

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED