

**P02000051678**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CARLONE TRADE USA CORP.**

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

CARLONE TRADE USA CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

6956 SOUTHWEST 110th COURT  
MIAMI, FLORIDA 33173

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

100 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

CARLOS CABRERA  
6956 SOUTHWEST 110th COURT  
MIAMI, FLORIDA 33173

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**ARTICLE V**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

CARLOS CABRERA  
6956 SOUTHWEST 110th COURT  
MIAMI, FLORIDA 33173

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

CARLOS CABRERA (P)  
6956 SOUTHWEST 110th COURT  
MIAMI, FLORIDA 33173

The undersigned incorporator(s) has/have executed these Articles of Incorporation this  
07 day of MAY, 2002.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**ARTICLE VII**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : \_\_\_\_\_  
\_\_\_\_\_ **CARLONE TRADE USA CORP.** \_\_\_\_\_
2. The name and address of the registered agent and office is :  
\_\_\_\_\_ **CARLOS CABRERA** \_\_\_\_\_  
(Name)  
\_\_\_\_\_ **6956 SOUTHWEST 110th COURT** \_\_\_\_\_  
(PO Box are not acceptable)  
\_\_\_\_\_ **MIAMI, FLORIDA 33173** \_\_\_\_\_  
(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature : \_\_\_\_\_  \_\_\_\_\_

Date : \_\_\_\_\_ **07 MAY 2002** \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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