# TRANSMITTAL LETTER 10200109056

FILED 02 OCT -7 PM 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	WORID (PROPOS)	TYGOINC ED CORPORAS	A INVESTOR	YENT INC	<del></del>	
Englasid as a sec		0.1		00008235; -10/07/020 *****87.50		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:						
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate o	f Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED		
FROM: Gualter Cabeira De Morges Costro Name (Printed or typed)						
18051 B1500 UNC BILLY # 506.						
Tower I north, Aventura FL 33160						
305-080-9553  Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

\$10/7

### ARTICLES OF INCORPORATION

OZOCT -7 PM 2:23
TALLAHASSEE, FLORIDA

### <u>ARTICLES I – NAME</u>

The Name of this corporation is:

WORLD TRADING & INVESTMENT INC.

With the principal place of business located at:

18051 Biscayne blvd # 505 Tower 1 north. Aventura Fl, 33160

### **ARTICLE II- PURPOSE**

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

# ARTICLE III- CAPITOL STOCK

This corporation is Authorized to issue 100, 000 shares of One Dollar (\$1.00) par value common stock.

# **ARTICLE IV- PREMPTIVE RIGHTS**

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase at their pro rata share (as nearly as may be done without issuance or fractional shares), at the price at which it is offered to others.

# ARTICLE V- INITIAL REG ISTERED OFFICE

The street address of the registered office of this corporation is:

18051 Biscayne Blvd # 505 Tower 1 north, Aventura Fl, 33160

### ARTICLE VI- INITIAL BOARD OF DIRECTORS

The directors of this corporation shall be as follow:

GUALTER CALDEIRA DE MORAES E CASTRO ERNESTO TAVARES PINTO DA COSTA SUZETTE DE FATIMA TAVARES DA COSTA DJALMA ERMELINDA TAVARES DA COSTA MARGARITA LETICIA MORENO MIGUEL PASTOR PINTO

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

GUALTER CALDEIRA DE MORAES E CASTRO 18051 Biscayne Blvd # 505 Tower 1 north, Aventura Fl, 33160

### ARTICLES VI- RESTRICTION ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following people in the amount set opposite their names:

GUALTER CALDEIRA DE MORAES E CASTRO	55,000 Shares
ERNESTO TAVARES PINTO DA COSTA	9,000 Shares
SUZETTE DE FATIMA TAVARES DA COSTA	9,000 Shares
DJALMA ERMELINDA TAVARES DA COSTA	9,000 Shares
MARGARITA LETICIA MORENO	9,000 Shares
MIGUEL PASTOR PINTO	9,000 Shares

Shares held by the initial shareholders listed above may not be or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and shall be further specified by written agreement among all the shareholders and this corporation.

# **ARTICLE IX- INDEMNIFICATION**

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

# ARTICLE X- MANAGEMENT OF CORPORATION SHAREHOLDERS

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

# **ARTICLES XI- BY LAWS**

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

In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30<sup>th</sup> Day of September of 2002

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONIBILITIES OF THE REGISTERED AGENT.

GUALTER CALDEIRA DE MORAES E CASTRO

INCORPORATOR/ REGISTERED AGENT

02 OCT -7 PM 2: 2: SECRETARY OF STAT