# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 120000000125 Phone : (954)385-2284

Fax Number : (954)385-8864

# FLORIDA PROFIT CORPORATION OR P.A.

#### RANDOM TRADING CORP.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF RANDOM TRADING CORP.

#### ARTICLE I: NAME

The name of the Corporation shall be RANDOM TRADING CORP

### ARTICLE II: PRINCIPAL OFFICE

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

1000 Nautica Dr., Weston, FL 33327

#### <u> ARTICLE III: PURPOSE</u>

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and general commercial and professional activities related to these and other areas and shall conduct any and all lawful business in the United States and abroad.

#### ARTICLE IV: SHARES

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

FIFTY THOUSAND (50,000) shares of US\$1,00 par value each

## ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Heana Arias Tovar, Esq. 1725 Main Street, Suite 209 Weston, FL 33326

# ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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SECRETARY OF STATE TALLAHASSEE STATE ted in the BV-Laws ORIDA

The number of Directors may increase in accordance with the procedure stated in the By-Laws of DA the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

#### The name and address of the initial Directors are:

Emilio Ricci:

1000 Nautica Dr., Weston, FL 33327

Maria Acosta de Ricci:

1000 Nautica Dr., Weston, FL 33327

#### The names of the initial Officers are:

Emilio Ricci:

President and Secretary

Maria Acosta de Ricci:

Vice President and Treasurer

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 209 Weston, FL 33326

Signature of Incorporator

Date: July 21, 2003

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.

Date: July 21, 2003