

P03000102519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

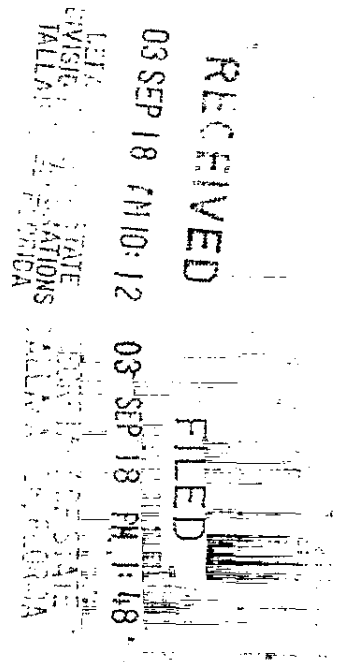
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September 18, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Tri-Trade Corporation

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION**

**OF**

**TRI-TRADE CORPORATION**

03 SEP 18 PM 1:48  
FILED  
CLERK OF STATE  
TALLAHASSEE, FL

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be TRI-TRADE CORPORATION. The address of the principal office of this corporation shall be 10760 N.W. 52nd Street, Miami, FL 33178 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE II. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 10760 N.W. 52nd Street, Miami, FL 33178, and the name of the initial registered agent of the corporation at that address is EDUARDO HORNERO.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

The name and address of the initial Officer and Director is:

Eduardo Hornero, President/Secretary/Director  
10760 N.W. 52nd Street  
Miami, FL 33178

**ARTICLE VII. INCORPORATOR**

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

Eduardo Hornero  
10760 N.W. 52nd Street  
Miami, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on the 16 day of SEPTEMBER, 2003.

  
\_\_\_\_\_  
EDUARDO HORNERO

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the company is:

TRITRADE CORPORATION

2. The name and address of the registered agent and office is:

Eduardo Hornero  
10760 N.W. 52nd St.  
Miami, FL 33178

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

By: \_\_\_\_\_

Eduardo Hornero

Date: \_\_\_\_\_

9/16/03

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