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STATE
ALLAHAMBLE FLORIDA

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TRANSMITTAL LETTER

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

FILED
2004 FEB 25 AM 10:08

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Tierra Verde Trading Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William Bouwmeester

Name (Printed or typed)

910 Pinellas Bayway, Suite 203

Address

Tierra Verde, FL 33715

City, State & Zip

727-867-0900

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tierra Verde Trading Corporation

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

910 Pinellas Bayway
Suite 203
Tierra Verde, FL 33715

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Securities and Currency Trading

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Bouwmeester, President, Founder
910 Pinellas Bayway
Suite 203
Tierra Verde, FL 33715

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


William Bouwmeester
910 Pinellas Bayway
Suite 203
Tierra Verde, FL 33715

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

William Bouwmeester
910 Pinellas Bayway
Suite 203
Tierra Verde, FL 33715

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/19/04
Date


Signature/Incorporator

2/19/04
Date