

Division of Corporations

<https://efile.sunbiz.org/scripts/efilecovr.exe>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 AM 10:31

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000168246 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.
TEK TRADE CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

FAS-T CORP. AGENTS

SUBJECT: TEK TRADE CORP.
REF: W04000031387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000049022.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H04000168246
Letter Number: 404A00050788

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 19 AM 10:31

ARTICLES OF INCORPORATION
OF
TEK TRADE IMPORT & EXPORT CORP.

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

ARTICLE I NAME

The name of the corporation shall be:

TEK TRADE IMPORT & EXPORT CORP.

The principal place of business of this corporation shall be:
1125 NE 132 STREET
NORTH MIAMI, FL 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 share at 1.00 dollar.

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ROBERTO G. FERRARI
President
1125 NE 132ND STREET
NORTH MIAMI, FL 33161

SEBASTIAN FERRARI
Vice-President
1125 NE 132ND STREET
NORTH MIAMI, FL 33161

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:
TEK TRADE IMPORT & EXPORT CORP.
2. The name and address of the registered agent and office is:

SEBASTIAN FERRARI
1125 NE 132ND STREET
NORTH MIAMI, FL 33161

SIGNATURE

TITLE:

DATE:


Vice-President
08/19/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE

DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE

DATE 08/17/2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 19 AM 10:32

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of
incorporation is (are):

SEBASTIAN FERRARI
1125 NE 132ND STREET
NORTH MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of incorporation this 16th day of August 2004.

Signature(s) of incorporators

[Signature]

