

PO4000/54851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

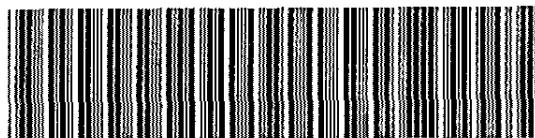
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/12/04--01025--006 **157.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 12 AM 10:32

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/15/04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Trade Plus Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Incorporation
Of
TRADE PLUS CORPORATION

The Undersigned, acting as Incorporator of a corporation under the Florida general corporation act, adopts the following articles of incorporation:

ARTICLE I

The name and address of the corporation:

TRADE PLUS CORPORATION
8371 NW 66th Street
Miami, FL 33166

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to issue, is one hundred (100) shares of capital stock at \$1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name(s) and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

P/D	Carlos J. Calabuig	8371 NW 66 th Street Miami, FL 33166
T/D	Gabriela Olivera	8371 NW 66 th Street Miami, FL 33166

ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Carlos J. Calabuig	8371 NW 66 th Street Miami, FL 33166	100%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Carlos J. Calabuig
8371 NW 66th Street
Miami, FL 33166

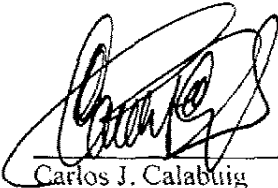
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IX

The name and address of the initial registered agent is:

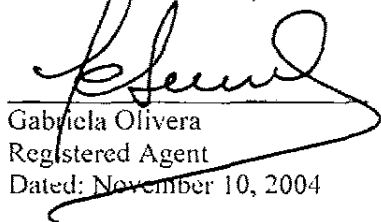
Gabriela Olivera
8371 NW 66th Street
Miami, FL 33166



Carlos J. Calabuig

Incorporator

Dated: November 10, 2004



Gabriela Olivera

Registered Agent

Dated: November 10, 2004

CERTIFICATE OF DESIGNATION – REGISTERED OFFICE

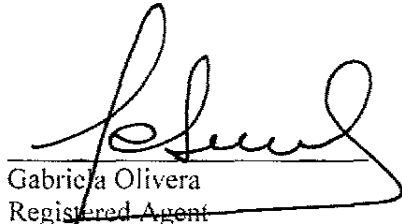
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **TRADE PLUS CORPORATION**

The name and address of the registered office is:

TRADE PLUS CORPORATION

8371 NW 66th Street
Miami, FL 33166

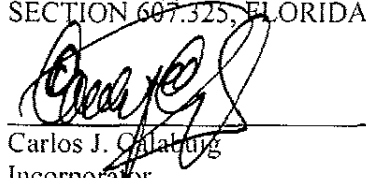


Gabrica Olivera

Registered Agent

Dated: November 10, 2004

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 FUTHER 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.



Carlos J. Calabuig

Incorporator

Dated: November 10, 2004