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#### 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): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Photocopy Certificate of Status Mail out Will wait AMENDMENTS \*\*\* NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

## ARTICLES OF INCORPORATION OF J.V.TRADE INC.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation shall be

J.V.TRADE INC.

II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES PAR VALUE
1.000 \$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

#### ARTICLE V - TERM OF CORPORATE EXISTENCE

SFORE TARY OF STATE ONE DIVISION OF CORPORATIONS

The Corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

1554 N.E. 154TH TERRACE N.MIAMI BEACH.FLORIDA. 33162

#### ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

**DIRECTORS** 

ADDRESS

VICTORIA M. MIRANDA

1554 N.E.154TH TERRACE N.MIAMI BEACH FL. 33162 The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME

<u>ADDRESS</u>

NUMBER SHARES

VICTORIA M. MIRANDA

1554 N.E. 154TH TERR N.MIAMI BEACH,FL. 33162 500

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

#### ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

**ADDRESS** 

VICTORIA M. MIRANDA

1554 N.E. 154TH TERRACE N.MIAMI BEACH.FL. 33162

The registered office of the Corporation shall be:

1554 N.E. 154TH TERRACE N.MIAMI BEACH FL. 33162

#### **ARTICLE XIII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal an
provision contained in these Articles of Incorporation in the manner now of
hereafter prescribed by the Laws of the State of Florida, and all right
conferred upon the stockholders herein are subject to this reservation.
IN WITNESS WHEREOF,undersigned. Being each of th
original subscriber (s) to the capital stock hereinabove named, for the
purpose of forming a Corporation to do business both within and withou
the State of Florida. Under the Laws of Florida, do make and
file these Articles. Hereby declaring and certifying that the facts herein
started are true and dorespectfully agree to take the numbers o
shares hereinabove set forth, and hereuntohand
and seals, this 13 day of JULY , 2005
Y CHELL
VICTORIA M MIRANDA

STATE OF FLORIDA )

#### COUNTY OF DADE

BEFORE ME, the undersigned authority, personally
appeared.
Whoknown to me to be the person (s) described in and who execute
the foregoing Articles of Incorporation, and who, after being by me first
duly sworn on oath,and sayand do
acknowledge before me, that the said Articles to be the act and deed
of signerrespectively and respectfully, and the facts and matters
herein set forth are true and correct.
WITHNESS my hand and official seal at Miami, Dade County.
Florida. this, 2005
#CC 123456  #CC 123456  STATE OF FLORIDA AT LARGE

My Commission expires:

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1.	The Name Corporation is: J.V. TRADE INC.	
2.	The name and address of the registered agent and office is:	
	VICTORIA M. MIRANDA	
	1554 N.E. 154TH TERRACE	<del>7</del> —
	(P.O.Box not acceptable)	=
	MIAMI FLORIDA. 33144	10 PK
	(City/State/Zip)	-0 -K
	SIGNATURE: × Clee 7	2:56
	(Lorporate Officer)	<b>₽</b>
	VICTORIA M. MIRANDA	
	TITLE: PRESIDENT/SECRETARY/TREASURER	
	DATE: JULY 13RD 2005	
		:7 <b>75</b>
	HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FO	
	THE ABOVE STATED CORPORATION AT THE PLACE	
	DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO AC	
	IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WIT	
	THE PROVISIONS OF ALL THE STATUTES RELATIVE TO TH	
	PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AN	
	I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.32	٥,
	FLORIDA STATUTES.	
	SIGNATURE: Y Char	
	VICTORIA M. MARANDA	
	DATE: JULY 13 72005.	