

P07000024352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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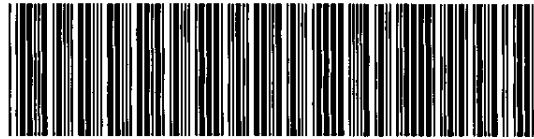
(Business Entity Name)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2/23/07

Charter Number Only

212107 Dinora

William A. Chiara
Requestor's Name
4701 West Fourth Ave
Address
Hialeah FL 33012
City State ZIP Phone
(305) 557-2577A

VALIDATION ONLY

CORPORATION(S) NAME

World Trade International Import
& Export, INC.



☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Name
Availability
Document
Examiner
Updater
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W.P. Verifier

Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WORLD TRADE INTERNATIONAL IMPORT & EXPORT, INC.

ARTICLE I – Name

The name of the corporation is:

WORLD TRADE INTERNATIONAL IMPORT & EXPORT, INC.

ARTICLE II – Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III – Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Six Thousand (6,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just to be fixed by Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV – Term of Existence

This corporation shall have perpetual existence.

ARTICLE V – Initial Principal Registered Office Agent

The street address of this initial principal registered office of this corporation is 5370 West 12th Avenue, Hialeah, Florida 33012 and the name of the initial registered agent of this corporation at that address is ADAM SANDOVAL.

ARTICLE VI – Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminish from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:
ADAM SANDOVAL, LUIS EDUARDO QUINTANILLA and DAVID BARRAZA O’RREGO, 5370 West 12th Avenue, Hialeah, Florida 33012. All of said directors are of full age.

ARTICLE VII – Initial Offices

The names and addresses of the officers are as follows:

PRESIDENT: ADAM SANDOVAL
5370 West 12th Avenue
Hialeah, Florida 33012

SECRETARY: LUIS EDUARDO QUINTANILLA
5370 West 12th Avenue
Hialeah, Florida 33012

TREASURER: LUIS EDUARDO QUINTANILLA
5370 West 12th Avenue
Hialeah, Florida 33012

ARTICLE VIII – Incorporator

The names and addresses of the persons signing these articles are: ADAM SANDOVAL, LUIS EDUARDO QUINTANILLA and DAVID BARRAZA O’RREGO, 5370 West 12th Avenue, Hialeah, Florida 33012

ARTICLE IX – Distribution

The names and addresses of the subscribers of this Articles of Incorporation, and the number of shares of stock which they agree to take and the sum subscribed to and paid is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ADAM SANDOVAL	5370 West 12 th Avenue Hialeah, Florida 33012	2,000
LUIS EDUARDO QUINTANILLA	5370 West 12 th Avenue Hialeah, Florida 33012	2,000
DAVID BARRZA O'RREGO	5370 West 12 th Avenue Hialeah, Florida 33012	2,000

ARTICLE X – Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI – Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21st day of February, 2007.


ADAM SANDOVAL


LUIS EDUARDO QUINTANILLA


DAVID BARRAZA O'REGO

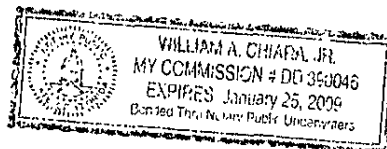
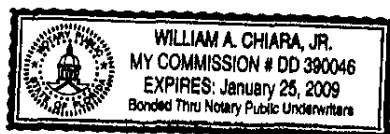
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 20th day of February, 2007 by ADAM SANDOVAL, LUIS EDUARDO QUINTANILLA and DAVID BARRAZA O'REGO, who are personally known to me, or who have produced the following type of identification FL Driver's License, who did X did not take an oath.


Notary Public

My Commission Expires:

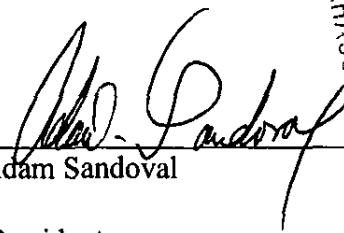


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT **WORLD TRADE INTERNATIONAL IMPORT & EXPORT,
INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
HIALEAH, STATE OF FLORIDA, HAS NAMED **ADAM SANDOVAL, 5370 West
12th Avenue, Hialeah, Florida 33012** AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

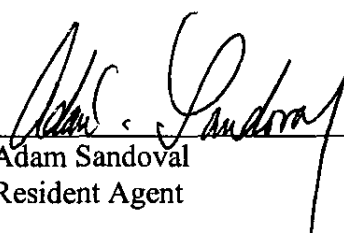

Adam Sandoval

TITLE: President

DATE: February 21, 2007

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.

SIGNATURE


Adam Sandoval
Resident Agent

DATE: February 21, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA