

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 (shows below) on the top and bottom of all pages of the document.

(((H08000186053 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)617-6381

From:

Account Name EMPIRE CORPORATE KIT COMPANY

072450003255 Account Number : Phone (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

south trade, inc.

Certificate of Status	0
Certified Copy	Ļ
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/04

EMPIRE CORP KIT

Ep:ZI 800Z/I0/80

8/1/2008 12:17 PM

9696889908

H08000186053

ARTICLES OF INCORPORATION OF

SOUTH TRADE, INC.

ARTICLE 1 - NAME

The name of this Corporation is

SOUTH TRADE, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of \$1.00 par value, which said shares, shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office

of the Corporation is:

7700 N. KENDALL DRIVE **SUITE 503** Miami, FL 33156

The name of the initial Registered Agent of this

Corporation is:

MICHAEL K. FISH

ARTICLE VI - INITIAL BOARD OF DIRECTORS

MICHAEL K.FISH C.F.A., P.A. H08000186053 7700 N KENDALL DRIVE # 503 MIAMI, FL 33156 This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-laws but shall never be less Than one (1). The name and address of the initial director of this Corporation is:

FABIANA LANCIONI 7700 N. KENDALL DRIVE #503 Miami, FL 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

FABIANA LANCIONI

7700 N. KENDALL DRIVE # 503 Miami, FL 33156

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amends sent thereof, and any right conferred upon the shareholders herein to this reservation.

H08000186053

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. IN WITHESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this ______ day of August , 2008.

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand on this 2 day of August, 2008

Michael K. Fish >

Registered Agent

TOTAL P.03

HU8000186053