

P08000078332

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.

((H08000199905 3)))



H080001999053ABC8

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
08 AUG 22 PM 3:48
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

Western Trading Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

FILED
2008 AUG 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
WESTERN TRADING COMPANY**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Western Trading Company (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

9100 S. Dadeland Blvd., Suite 1540
Miami, FL 33156

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Five Thousand (5,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws. The name and street address of the initial directors of the Corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Eduardo Font	9100 S. Dadeland Blvd., Suite 1540 Miami, FL 33156
Jose A. Sanchez	9100 S. Dadeland Blvd., Suite 1540 Miami, FL 33156
Fernando Wadskier	9100 S. Dadeland Blvd., Suite 1540 Miami, FL 33156

FILED
2008 AUG 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is: 1200 South Pine Island Road, Plantation, Florida 33324 . The name of the Corporation's initial registered agent at that address is: CT Corporation System.

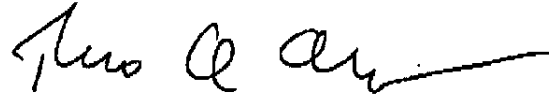
ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator of the Corporation is: Pedro A. Alvarez, White & Case LLP, 200 S. Biscayne Boulevard, Suite 4900, Miami, Florida 33131.

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of August 2008.



Pedro A. Alvarez, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this
22nd day of August 2008.

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Registered Agent

FILED

**2008 AUG 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**