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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TRADE AUSTRAL AFRICA CORP.**

Certificate of Status	0
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**CERTIFICATE OF INCORPORATION**  
**OF**  
**TRADE AUSTRAL AFRICA CORP.**

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*We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation: rights, privileges, immunities, and liabilities of incorporation for profit.*

**ARTICLE I - NAME**

*The name of the corporation should be:*

**TRADE AUSTRAL AFRICA CORP.**

**ARTICLE II - NATURE OF BUSINESS**

*The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.*

**ARTICLE III - CAPITAL STOCK**

*This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".*

**ARTICLE IV - DISPOSITION**

*The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.*

**ARTICLE V - DURATION**

*The existence of the corporation is perpetual.*

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**ARTICLE VI - LOCATION**

*The initial post office address of the principal office of the corporation in the State of Florida is 8358 NW 66<sup>th</sup> St MIAMI, FL 33166. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8358 NW 66<sup>th</sup> St MIAMI, FL 33166 registered agent at the address is: GARDENIA CANTOS.*

**ARTICLE VII - BOARD OF DIRECTORS**

*The business of the corporation shall be managed by a board of directors consisting of no less than one or more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.*

**ARTICLE VIII - INITIAL OFFICERS AND/OR DIRECTORS**

*The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:*

**JOSE A. FIGUEIRA**  
**PRESIDENT**

**8358 N.W. 66<sup>th</sup> St**  
**MIAMI, FL 33166**

**GARDENIA CANTOS**  
**VICE-PRESIDENT**

**8358 N.W. 66<sup>th</sup> St**  
**MIAMI, FL 33166**

**MARIA E. GALVIS**  
**SECRETARY**

**8358 N.W. 66<sup>th</sup> St**  
**MIAMI, FL 33166**

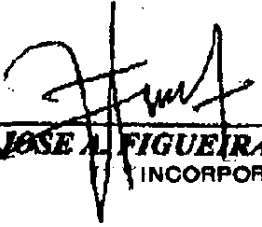
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**ARTICLE IX - SUBSCRIBERS**

*This name and street addresses and the number or shares of stock subscribe to by each person signing these Articles of Corporation are:*

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
JOSE A. FIGUEIRA	8358 N.W. 66 <sup>th</sup> St MIAMI, FL 33166	55%
GARDENIA CANTOS	8358 N.W. 66 <sup>th</sup> St MIAMI, FL 33166	35%
MARIA E. GALVIS	8358 N.W. 66 <sup>th</sup> St MIAMI, FL 33166	10%

**IN WITNESS WHEREOF**, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of the Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this **SEPTEMBER 8, 2008**

  
**JOSE A. FIGUEIRA**  
INCORPORATOR

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

*Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **TRADE AUSTRAL AFRICA CORP.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **GARDENIA CANTOS**, registered agent located at 8358 N.W. 66<sup>th</sup> St MIAMI, FL 33166 agent to accept process in State of Florida County of Dade.*

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*



**GARDENIA CANTOS  
REGISTERED AGENT**

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