

Electronic Articles of Incorporation For

P09000042017
FILED
May 12, 2009
Sec. Of State
bmcknight

ONE MINUTE TRADE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ONE MINUTE TRADE, INC.

Article II

The principal place of business address:
8671 NW 56TH ST.
SUITE B23
DORAL, FL. US 33166

The mailing address of the corporation is:
8671 NW 56TH ST.
SUITE B23
DORAL, FL. US 33166

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
DUVEKOT CORPORATION
8671 NW 56TH ST
DORAL, FL. 33166

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENE C. DUVEKOT

Article VI

The name and address of the incorporator is:

ALEXANDRE RIBEIRO
8671 NW 56TH ST.
SUITE B23
DORAL, FL 33166

Incorporator Signature: ALEXANDRE RIBEIRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ALEXANDRE RIBEIRO
8671 NW 56TH ST., SUITE B23
DORAL, FL. 33166 US

Title: SD
FREDERICO D BAGGIO
8671 NW 56TH ST., SUITE B23
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

05/05/2009