

P09000058865

(Requestor's Name)

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☐ PICK-UP

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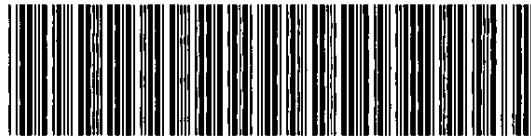
(Business Entity Name)

(Document Number)

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900157918009

W-31386

07/07/09--01005--006 **78.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUL -7 PM 12:12
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2009 JUL -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 Bureh JUL 10 2009

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PBT US TRADING, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

☒ Certified Copy

☐ Mail out

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUL -9 PM 4:20

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 8, 2009

LAZARUS

SUBJECT: PBT US TRADING, CORP
Ref. Number: W09000031386

We have received your document for PBT US TRADING, CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) II, IV AND VI.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 409A00023318

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF
CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION
ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE -I- NAME

THE NAME OF THE CORPORATION SHALL BE:

PBT VS TRADING, Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL -9 PM 4:08

FILED

ARTICLE- II- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION
SHALL BE:

5101 Collins Avenue Miami Beach, FL 33140
Apto # 10 J

ARTICLE -III-SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

400 shares

ARTICLE -IV-

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

CINDY HENAO 5101 Collins Avenue Miami Beach FL
Apto # 10 J 33140

ARTICLE -V- INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

JUAN MESA 17324 SW 138 CT Miami FL 33177

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES
OF INCORPORATION THIS

June 30 2009
DAY OF

SIGNATURE

ARTICLE-VI- DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTORS(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

- Jorge Andres Mesa (President)
Calle 9 # 43B 74 Medellin Colombia
- Cindy Henao (VPresident)
5101 Collins Avenue Miami Beach Fl. 33140 Apts # 10 J
- Alejandro Hernandez (Secretary)
Calle 9 # 43B 74 Medellin Colombia

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Cindy Henao

REGISTERED AGENT SIGNATURE.

FILED

2009 JUL -9 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA