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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-5-1

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Newcom Trading Co.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** MARTTI KALKAS

Name (Printed or typed)

245 SE 1ST ST STE 225

Address

MIAMI, FL 33131

City, State & Zip

305-577-9716

Daytime Telephone number

MJKALKAS@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION OF

Newcom Trading Co.

\_\_\_\_\_  
(Name of Corporation)

ARTICLE I – NAME

The name of this corporation is:

Newcom Trading Co.

with the principal place of business and mailing address at:

79 SW 12<sup>th</sup> Street, #3002-S  
Miami, FL 33129

ARTICLE II – EFFECTIVE DATE

These Articles of Incorporation shall become effective at January 4<sup>th</sup> 2010.

ARTICLE III – PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of common stock of no par value each share.

ARTICLE V – INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

245 SE 1<sup>st</sup> Street, Suite 225  
Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Carlos Antonio de Sousa Almeida, President  
79 SW 12<sup>th</sup> Street, #3002-S  
Miami, FL 33129

Mercia Alencar Almeida; Vice-President  
79 SW 12<sup>th</sup> Street, #3002-S  
Miami, FL 33129

#### ARTICLE VII - INCORPORATORS

The name of and address of the person signing this article are:

Carlos Antonio de Sousa Almeida  
79 SW 12<sup>th</sup> Street, #3002-S  
Miami, FL 33129

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

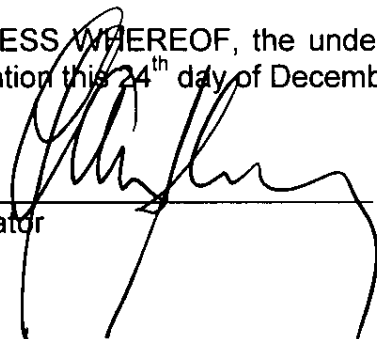
#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

A handwritten signature in black ink, appearing to be a stylized 'C' or 'S' followed by a flourish.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of December 2009.

\_\_\_\_\_  
Incorporator



CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Newcom Trading Co. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade, State of Florida, has appointed

Martti Kalkas  
245 SE 1<sup>st</sup> Street, Suite 225  
Miami, FL 33131

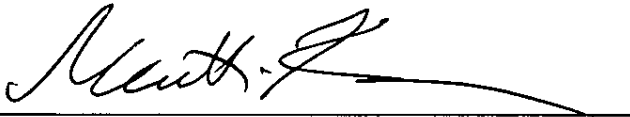
as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Newcom Trading Co.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 24<sup>th</sup> day of December 2009.



Registered Agent

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