# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION INTEGRITY TRADE CORP.

| Certificate of Status | 0       |
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#### ARTICLES OF INCORPORATION

OF

#### INTEGRITY TRADE CORP.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

#### ARTICLE I

The name of the corporation shall be:

#### INTEGRITY TRADE CORP.

#### ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

9300 S Dadeland Blvd Suite 700 Miami, FL 33156

#### ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by Stephen Costa 9500 S Dadeland Blvd Suite 700 Miami, FL 33156

#### ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

| Class  | No. Shares | Par Value |
|--------|------------|-----------|
| Common | 7,500      | \$ 1.00   |

#### ARTICLE V

The amount of capital this corporation will begin business with is:

**FIVE HUNDRED DOLLARS (\$500.00)** 

#### ARTICLE VI

This corporation shall have perpetual existence.

#### ARTICLE VII

This corporation shall have ONE director initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

#### ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Stephen Costa 9500 S Dadeland Blvd Suite 700 Miami, FL 33156

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Stephen Costa 9500 S Dadeland Blvd Suite 700 Miami, FL 33156 PRESIDENT

#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Jr., CPA, CVA, ABV 9500 S Dadeland Blvd Suite 700 Miami, Fl 33156

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 23<sup>rd</sup> day of April of 2010, and do declare it to be true and correct.

Stephen Costa 9500 S Dadeland Blvd Suite 700 Mismi, FL 33156

COUNTY OF DADE )
SS:
STATE OF FLORIDA )

THIS IS TO CERTIFY that on this 23<sup>rd</sup> day of April of 2010 before me, a notary public, personally appeared Stephen Costa who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, 23<sup>rd</sup> day of April of 2010 in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have bereunto set my hand and affixed my official seal on this 23<sup>rd</sup> day of April of 2010.

Notary Public

My commission expires

### ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., CVA a natural person with an address 9500 S Dadeland Blvd Suite 700, Miami, Fl 33156, do hereby accept the appointment of Registered Agent of INTEGRITY TRADE, CORP. on this 23<sup>rd</sup> day of April of 2010.

Rafael E. Rodriguez, Jr. 9500 S Dadeland Blvd Suite 700

Miami, F1 33156