

SEP-02-2011 FRI 11:29 AM

Division of Corporations

P. 001

Page 1 of 1

P110000078331

att: Pam

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000216909 3)))



H110002169093ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
E & F GLOBAL TRADING, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

09/06/11

FILED
RECEIVED
11 SEP -2 PM 12:04 11 SEP -2 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

SEP-02-2011 FRI 11:30 AM
850-617-6381

9/2/2011 10:10:01 AM PAGE 1/001 fax server

P. 002



September 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: E & F GLOBAL TRADING, CORP
REF: W11000045585

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the corporation is not consistent in your document. Please correct accordingly.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000216909
Letter Number: 611A00020484

ARTICLES OF INCORPORATION
OF

E & F GLOBAL TRADING, CORP

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE I

THE NAME of the Corporation shall be:

E & F GLOBAL TRADING, CORP

ARTICLE II

THE CORPORATION may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **FIFTY DOLLARS (\$ 50.00)** per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE IV

THIS CORPORATION shall begin business with a minimum capital in the amount of **FIVE THOUSAND DOLLARS (\$5000.00)**.

11 SEP -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

THIS CORPORATION shall have perpetual existence.

ARTICLE VI

THE PRINCIPAL office of the Corporation shall be located at:

7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE VII

The Board of Directors, who need not be stockholders of the corporation, shall manage THE BUSINESS of the Corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by- laws.

ARTICLE VIII

THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

RAMON E GOMEZ	7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144
JUAN C ZULUAGA	7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144
JUAN F VALLEJO	7105 SW 8 STREET SUITE 306 MIAMI FORIDA 33144

OFFICERS

RAMON E GOMEZ	PRESIDENT/DIRECTOR
JUAN C ZULUAGA	SECRETARY/DIRECTOR
JUAN F VALLEJO	VICE-PRESIDENT

FILED
11 SEP -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 SEP -2 PM 12:04
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

ARTICLE IX

THE NAMES and mailing addresses of each of the incorporators to this Certificate of Incorporation are as follows:

RAMON E GOMEZ	7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144
JUAN C ZULUAGA	7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144
JUAN F VALLEJO	7105 SW 8 STREET SUITE 306 MIAMI FORIDA 33144

ARTICLE X

THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE XI

THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE XII

UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE XIII

THE CORPORATION shall designate **LUIS E SANCHEZ** with offices located at **7105 SW 8 STREET SUITE 306 MIAMI FLORIDA 33144** as Registered Agent to be in charge of the Corporate Registered Office as required by State Law.

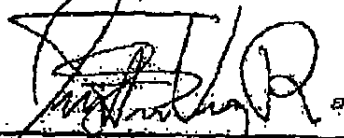
IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this August 24, 2011



RAMON E GOMEZ



JUAN C ZULUAGA



JUAN F VALLES

SEP 02 2011
11 SEP -2 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted,
in compliance with said Act:

That **E & F GLOBAL TRADING, CORP** principal office, as indicated in the
Articles of Incorporation, in the City of **MIAMI**, County of **DADE**, State of
Florida has named:

**LUIS E SANCHEZ
7105 SW 8 STREET
SUITE 306
MIAMI FLORIDA 33144**

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
Corporation, at place designated in this Certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.



LUIS E SANCHEZ

FILED
11 SEP -2 PM 12:01
CLERK OF DISTRICT COURT
JALLAHASSIE, FLORIDA