

Division of Corporations Page 1 of 1
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Division of Corporations
Fax Number : (850) 617-6381

Effective Date

01-01-12

From:

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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEWBERRY TRADING CO., INC.**

| | |
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Help

ARTICLES OF INCORPORATION
OF
NEWBERRY TRADING CO., INC.
(name of corporation)

Effective Date

01-01-12

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: **NEWBERRY TRADING CO., INC.**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

| | | | |
|---------|------------------------------|-------|--------------|
| NAME | LUIS HUMBERTO RODRIGUEZ NODA | | |
| ADDRESS | 8185 SW 85 TERRACE | | |
| CITY | MIAMI | STATE | FL ZIP 33143 |

The principal office, if known or the mailing address of the corporation is:

| | | | |
|---------|------------------------------|-------|--------------|
| NAME | LUIS HUMBERTO RODRIGUEZ NODA | | |
| ADDRESS | 8185 SW 85 TERRACE | | |
| CITY | MIAMI | STATE | FL ZIP 33143 |

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 - laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

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| | | | | |
|---------|------------------------------|-------|----|-----------|
| NAME | LUIS HUMBERTO RODRIGUEZ NODA | | | |
| ADDRESS | 8185 SW 85 TERRACE | | | |
| CITY | MIAMI | STATE | FL | ZIP 33143 |
| NAME | LUCIA FIRMANI | | | |
| ADDRESS | 8185 SW 85 TERRACE | | | |
| CITY | MIAMI | STATE | FL | ZIP 33143 |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | | |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | | |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | | |

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows :

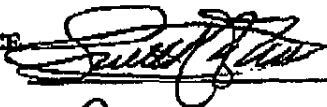

| | | | | |
|---------|------------------------------|-------|----|-----------|
| NAME | LUIS HUMBERTO RODRIGUEZ NODA | | | |
| ADDRESS | 8185 SW 85 TERRACE | | | |
| CITY | MIAMI | STATE | FL | ZIP 33143 |
| NAME | LUCIA FIRMANI | | | |
| ADDRESS | 8185 SW 85 TERRACE | | | |
| CITY | MIAMI | STATE | FL | ZIP 33143 |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | | |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | | |
| NAME | | | | |
| ADDRESS | | | | |
| CITY | | | | |

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15TH day December, 2011.

PREPARED: SOSA ACCOUNTING TAX SERVICE
570 EAST 49 STREET
HIALEAH, FL 33013

(305) 688 - 1716

(305) 688 - 1714

 (Seal)
 (Seal)

_____ (Seal)

ARTICLE VIII – CORPORATION EFFECTIVE

It witness where of this corporation is to be in effect as of January 1, 2012.

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

NEWBERRY TRADING CO., INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation.

Address 8185 SW 85 TERRACE

MIAMI, FL 33143

Has named LUIS HUMBERTO RODRIGUEZ NODA

Located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above state
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with provisions of Florida Law in keeping open said office.


(registered agent)

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