

OCT/02/2013/WED 03:40

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FAX NO.

P. 002

P13000081538

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
WAX INTERNATIONAL TRADING INC

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

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850-817-6381

10/2/2013 12:58:37 PM PAGE 1/001 Fax Server



October 2, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: WAX INTERNATIONAL TRADING INC
REF: W13000054694

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

You must list at least one incorporator with a complete business street address.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H13000218132
Letter Number: 713A00023149

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CERTIFICATE OF INCORPORATION
OF
WAX INTERNATIONAL TRADING INC

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation should be:

WAX INTERNATIONAL TRADING INC

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

IMPORT & EXPORT GENERAL MERCHANDISE

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ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:


WAGNER GOMES DE LIMA
150 SE 2ND AVE STE 1110,
MIAMI, FL 33131

100%

PRESIDENT

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this October 1, 2013


WAGNER GOMES DE LIMA
150 SE 2ND AVE STE 1110
MIAMI, FL 33131

19 OCT -2 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

OCT/02/2013/WED 03:40 PM

FAX No.

P. 005

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation WAX INTERNATIONAL TRADING INC. organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

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TALLAHASSEE FLORIDA

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

**150 SE 2ND AVE STE 1110
MIAMI, FL 33131**

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TALLAHASSEE FLORIDA**

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ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

R&P ACCOUNTING & TAXES, INC
150 SE 2ND AVE SUITE 1110
MIAMI, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

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