

12/11/2031

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

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DIVISION OF CORPORATIONS
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW AMSTERDAM TRADING COMPANY, CORP**

Certificate of Status	0
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January 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: NEW AMSTERDAM TRADING COMPANY, CORP
REF: W14000005994

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.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: H14000020983
Letter Number: 514A00001977

RECEIVED

14 JAN 29 PM 5:05
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2014 JAN 29 AM 11:00

**ARTICLES OF INCORPORATION
OF
NEW AMSTERDAM TRADING COMPANY, CORP**

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

NEW AMSTERDAM TRADING COMPANY, CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

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ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

PATRICIA LOPEZ
3199 NW 36 STREET
MIAMI FL 33142

ARTICLE VII

The principal address of this corporation shall be:

3199 NW 36 STREET
MIAMI FL 33142

ARTICLE VIII

The initial Board of Directors shall consist of a total of Two (2) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT
MARIA FERNANDEZ
3199 NW 36th STREET
MIAMI FL 33142

VICE PRESIDENT
PATRICIA LOPEZ
3199 NW 36th STREET
MIAMI FL 33142

The name and address of the incorporator executing these Articles of Incorporation is:

PATRICIA LOPEZ
3199 NW 36th STREET
MIAMI FL 33142

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IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these
Articles of Incorporation this 27th day of January, 2014.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally Patricia Lopez and Maria Fernandez, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day of January, 2014.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

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01/27/2014 15:47

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DIVISION OF CORPORATIONS

2014 JAN 29 AM 11:00

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

NEW AMSTERDAM TRADING COMPANY, CORP

2. The name and address of the registered agent and office is:

PATRICIA LOPEZ

(NAME)

3199 NW 36 STREET

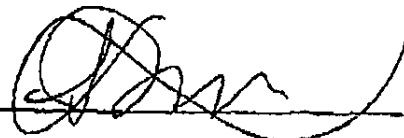
(P.O.BOX NOT ACCEPTABLE)

MIAMI FL 33142

(CITY/STATE/ZIP CODE)

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.

Signature



Date 1/27/2014

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