

02 11 3 05 424 9 ARAZOZA FERNANDEZ
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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
ITC TRADING COMPANY**

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

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ARAZOZA & FERNANDEZ

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February 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARAZOZA & FERNANDEZ-FRAGA P.A.

SUBJECT: ITC TRADING COMPANY
REF: W14000012220

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

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

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Claretha Golden
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ARTICLES OF INCORPORATION

OF

ITC TRADING COMPANY

The undersigned incorporators to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is ITC TRADING COMPANY.

ARTICLE II
GENERAL NATURE OF BUSINESS

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

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of one (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The principal office and the mailing address for this Corporation in the State of Florida is 2100 SALZEDO STREET, SUITE 201, CORAL GABLES, FL 33134. The Board of Directors may from time to time move the principal office or the mailing address to another address in Florida.

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ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial directors which shall serve until their replacements assume their position are:

<u>Name</u>	<u>Address</u>
JOSE A. GARCIA	209 De Soto Drive Miami Springs, FL 33166
GIULIO PERISSUTTI	c/o 2100 Salzedo Street Suite 201 Coral Gables, FL 33134

ARTICLE VIII
INITIAL OFFICERS

The name, office and address of the initial officers which shall serve until their replacements assume their position are:

<u>Officer</u>	<u>Name</u>	<u>Address</u>
President Secretary	JOSE A. GARCIA	209 De Soto Drive Miami Springs, FL 33166
Vice President Treasurer	GIULIO PERISSUTTI	c/o 2100 Salzedo Street Suite 201 Coral Gables, FL 33134

ARTICLE IX
INCORPORATOR

The name and mailing address of the Incorporator of these articles of incorporation is Jose A. Garcia of 209 De Soto Drive, Miami Springs, FL 33166.

ARTICLE X
AMENDMENT

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 them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their

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intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

ITC TRADING COMPANY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.

WITNESS the hand and seal of the Incorporator in Coral Gables, Florida, this 24 day of February, 2014

Jose A. Garcia
Incorporator

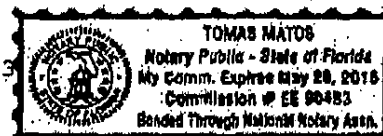
STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 24 day of February, 2014, by Jose A. Garcia, the Incorporator, for and on behalf of ITC TRADING COMPANY. He is personally known to me, and he did not take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 24 day of February, 2014

Tomas Matos
Notary Public, State of Florida
At Large

My commission expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

ITC TRADING COMPANY

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

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

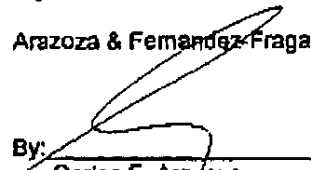
Incorporator:



Jose A. Garcia

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.

Arazoza & Fernandez-Fraga P.A.

By: 

Carlos F. Arazoza
Director

February 24, 2014

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