

Division of Corporations

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

From: Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
ALL TRADING SERVICES, CORP.**

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SECRETARY OF STATE
TAMMASEE, FLORIDA
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ARTICLES OF INCORPORATION
OF

ALL TRADING SERVICES, 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 law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ALL TRADING SERVICES, 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 purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

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Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

ALL TRADING SERVICES, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is

the total sum of 50 shares, having an individual par value of US\$10.00.

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

The name and street address of the initial Registered Agent of this corporation shall

be:

**JULIO CESAR TIZADO
3636 SW 87TH AVE.
MIAMI, FL. 33165**

The principal office and mailing address shall be:

**3636 SW 87TH AVE.
MIAMI, FL. 33165**

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ARTICLE VI

The initial Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

JULIO CESAR TIZADO - PRESIDENT - 100% SHAREHOLDER
JUANA MANZO # 1326
QUINTO PISO A
CABA, BUENOS AIRES,
ARGENTINA

~~HERNAN ALMIRON - DIRECTOR - NO SHARES~~
3636 SW 87TH AVE
MIAMI, FL. 33165

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

JULIO CESAR TIZADO
3636 SW 87TH AVE
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25TH day of August, 2014.


JULIO CESAR TIZADO
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

ALL TRADING SERVICES, CORP.

2. The name and address of the Registered Agent and office is:

JULIO CESAR TIZADO
3636 SW 87TH AVE.
MIAMI, FL. 33165

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: _____

JULIO CESAR TIZADO

DATE: _____

08/25/2014 -

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