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Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Central American Trading Inc

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
Of
CENTRAL AMERICAN TRADING INC.**

ARTICLE I - NAME

The name of the corporation is :

CENTRAL AMERICAN TRADING INC.

ARTICLE II - ADDRESS

The principal office and mailing address of the corporation is:

2655 LeJeune Road, Suite 316
Coral Gables, FL. 33134

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock of par value of \$0.01 per share.

ARTICLE IV - PURPOSE

This corporation may engage in any and all commercial activities as permitted by the laws of the State of Florida and the United States of America.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Corporation is 2655 LeJeune Road, Suite 316, Coral Gables, Fl. 33134, and the name of the registered agent of the Corporation at such address is Florida Company Registry Inc.

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ARTICLE VI- BOARD OF DIRECTORS

The Board of Directors of the Corporation shall be comprised of not less than three persons nor more than seven persons. The number of directors may be increased or decreased as provided for by the bylaws of the Corporation but shall never be less than one nor more than seven.

The initial Directors of the Corporation who shall serve until their successors have been duly elected and have assumed office are:

Juan Carlos Morales
Edificio HCT, Blvd. Santa Cristina
Colonia Miraflores
Tegucigalpa, D. C.
Honduras, C. A.

Julio José Morales Romero
7028 S. W. 103 Place
Miami, FL. 33173

Jorge Danilo Morales Romero
Edificio HCT, Blvd. Santa Cristina
Colonia Moraflores
Tegucigalpa, D. C.
Honduras, C. A.

César Augusto Morales Romero
410 West Nevada Street
Urbana, IL. 61801

ROSA MARINA ROMERO QUINTO
Edificio HCT, Blvd. Santa Cristina
Colonia Miraflores
Tegucigalpa, D. C.
Honduras, C. A.

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ARTICLE VII - OFFICERS

The Corporation shall have a President, Vice President, Secretary, Treasurer, and such other officers as may subsequently be designated and elected by its shareholders.

The initial officers of the Corporation who shall serve until their successors have been duly elected and have assumed their respective offices are:

President - Juan Carlos Morales Romero
Vice President - Julio José Morales Romero
Secretary - Jorge Danilo Morales Romero
Treasurer - César Augusto Morales Romero
Assistant Secretary - Owen S. Freed

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any and all of its present or former or future directors, officers, employees or agents, or any person who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other entity in which this corporation owns shares or of which it is a creditor, to the fullest extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the costs of counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her having been a director, officer, employee, or agent as herein provided, and judgments, fines, settlements resulting therefrom. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which or of she may be lawfully granted.

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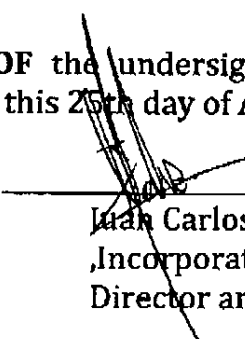
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ARTICLE IX - INCORPORATOR

The name and address of the person signing as the Incorporator of this corporation is:

Juan Carlos Morales Romero
Edificio HCT, Blvd Santa Cristina
Colonia Miraflores
Tegucigalpa, D. C.
Honduras, C. A.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation as of this 25th day of April, 2016



Juan Carlos Morales Romero
Incorporator,
Director and President

REGISTERED AGENT'S ACCEPTANCE

Having been named and designated as the **Registered Agent** to accept service of process for and on behalf of **CENTRAL AMERICAN TRADING INC.** the undersigned hereby agrees to and accepts the appointment as such Registered Agent and to promptly and faithfully comply with all the provisions and requirements of such position and to complete performance of all duties of such Registered Agent as provided in Chapter 607, Florida Statutes.

Dated this 25th day of April, 2016.

FLORIDA COMPANY REGISTRY, INC.

By: 

Owen S. Freed, President

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