

PI9000059250

NEIL MOONEY

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2717 Newchate1 Dr

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(Address)

TLH FL 32303

(City/State/Zip/Phone #)

☐ PICK-UP

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TECH TRADE, INC

(Business Entity Name)

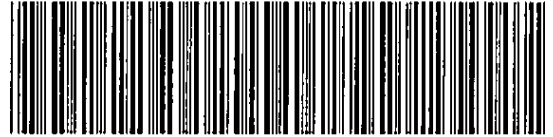
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FALL ALABAMA, FLORIDA

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2019 AUG -1 PM 2:52
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WP1-69739
WP19-69739



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2019

NEIL MOONEY

SUBJECT: TECH TRADE, INC.
Ref. Number: W19000069739

We have received your document for TECH TRADE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P10000067290.

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

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 819A00015793

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**ARTICLES OF INCORPORATION OF
TECH TRADE GLOBAL, INC.**

FILED
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TALLAHASSEE, FL
CLERK OF THE CIRCUIT COURT

THE UNDERSIGNED, acting as incorporator of a Corporation, adopts the following Articles of Incorporation for such Corporation:

NAME

1. The name of the Corporation shall be "Tech Trade Global, Inc." The period of duration of the Corporation is perpetual.

OFFICES

2. The principal office of the Corporation shall be in Miami-Dade County, Florida. The Corporation may also establish any offices at such other places as the Board of Directors may designate. The mailing address of the Corporation shall be 8200 NW 41 St., Suite 300, Doral, Florida 33166.

SHARES

3. Authorized Shares.

Number. The aggregate number of shares that the Corporation shall have the authority to issue is 1200 shares of Capital Stock with a par value of \$1.00 per share.

Dividends. the Corporation shall be a Subchapter S Corporation through election via IRS form 2553 to be a Small Business Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes unless approved by the by-laws of the Corporation.

REGISTERED AGENT

4. The street address of the registered office of the Corporation is 8200 NW 41 St., Suite 300,

BOARD OF DIRECTORS

5. The initial Board of Directors shall consist of at least three (e) members
6. The names and addresses of the Shareholders who shall serve as Directors until the first annual meeting of shareholders or until their successor(s) have been elected and qualified, and their shareholdings, are as follows:

Director	Ernesto Antoine Vila	408 Shares
Director	Alberto Jesus Campo	396 Shares
Director	Julio Martinez	396 Shares

INCORPORATOR

7. The names and addresses of the initial incorporator is as follows:

Alberto Jesus Campo
8200 NW 41 St., Suite 300, Doral, Florida 33166

AMENDMENTS TO ARTICLES

8. The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting with no less than a two-thirds vote of the common stock.

PURPOSE

9. The Corporation is authorized to conduct all lawful business activity in the state and outside it. The Corporation is specifically authorized to act as a licensed U.S. Customs Broker upon grant of said license by the appropriate federal authorities.

OFFICERS

10. The initial officers of the Corporation shall be:

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CALAMORE, CA

President	Ernesto Antoine Vila
Vice President	Alberto Jesus Campo
Secretary	Julio Martinez
Treasurer	Julio Martinez

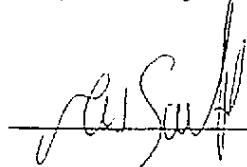
and any changes made hereafter shall be done in accordance with the By-Laws duly adopted.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation on this, the 1st day of August 2019.



Alberto Jesus Campo, Incorporator

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.



Alberto Jesus Campo
August 1, 2019

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19 AUG -2 PM 12:33
TALLAHASSEE, FL 32301

