

9500007527

SECRETARY OF STATE,  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA, 32314

DEAR SIR:

*America's Trade Yef. Inc*

ENCLOSED KINDLY FIND ARTICLES OF INCORPORATION COMPLETED AND SIGNED,  
TOGETHER WITH A CHECK IN THE AMOUNT OF \$ 122.50 PAYABLE TO THE  
SECRETARY OF STATE.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE  
DOCUMENT NUMBER ASSIGNED THIS NEW CORPORATION.

NAMES FOR THE NEW CORPORATION IN ORDER OF PREFERENCE ARE:

1. INTERTRADE INC.

2. IMPEX CORP.

3. HISPATRADE INC.

200001356272  
-12/19/94--01028--003  
\*\*\*\*122.50 \*\*\*\*122.50

SHOULD I HAVE OVERLOOKED ANY PAPERWORK REQUIRED TO ESTABLISH A  
PROPER FILING, KINDLY TELEPHONE AT (813) 484-4814.

RESPECTFULLY,

*Ramiro E. Duran*  
RAMIRO E. DURAN  
200 N. TAMiami TRAIL  
SUITE D  
VENICE, FL., 34285

*1/30*  
1

TALLAHASSEE, FLORIDA

95 JAN 27 AM 10:48

FILED

*W94-26909*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 20, 1994

RAMIRO E. DURAN  
200 N. TAMiami TRAIL  
SUITE D  
VENICE, FL 34285

SUBJECT: INTERTRADE INC.  
Ref. Number: W94000026909

We have received your document for INTERTRADE INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

{ According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 994A00053669

JANUARY 23, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL, 32314

REF: YOUR LETTER NUMBER: 994A00053669 (COPY ENCLOSED)

DEAR SIR / MADAME:

IN REFERENCE TO YOUR LETTER No. 994A00053669, DATED DECEMBER 20, 1994, PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION CORRECTED, COMPLETED AND SIGNED AS PER YOUR INSTRUCTIONS:

I HAVE CHOSEN A DIFFERENT NAME FOR THE NEW CORPORATION, WHICH YOUR OFFICE HAS CONFIRMED TO ME BY TELEPHONE THAT IT IS AVAILABLE.

THE NAME OF THE NEW CORPORATION IS:

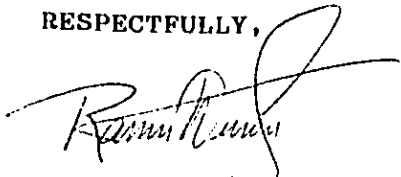
"AMERICAS TRADE NET INC."

THE NEW CORPORATION'S PRINCIPAL OFFICE AND THE REGISTERED OFFICE ARE AT THE SAME ADDRESS, AS NOW INDICATED IN ARTICLE 5.

I WOULD APPRECIATE YOUR OFFICE FILING SAME AND NOTIFICATION AS TO THE DOCUMENT NUMBER ASSIGNED TO THIS NEW CORPORATION.

SHOULD I HAVE OVERLOOKED ANY FURTHER PAPERWORK REQUIRED TO ESTABLISH A PROPER FILING, PLEASE BE SO KIND TO CONTACT ME AT:  
(813) 484-4814

RESPECTFULLY,



RAMIRO E. DURAN  
200 N. TAMiami TRAIL  
SUITE "D"  
VENICE, FL, 34285

ARTICLES OF INCORPORATION  
OF  
" AMERICAS TRADE NET, INC."

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

FILED  
95 JAN 27 AM 10:48  
TALLAHASSEE, FLORIDA

Article 1. Name - The name of the Corporation is:  
"AMERICAS TRADE NET, INC."

Article 2. Duration - The duration of the Corporation is perpetual.

Article 3. Purpose - The general purposes for which the Corporation is organized are:

A.- To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B.- To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock - The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Corporation's Principal Office, Initial Registered Office and Agent - The name and address of the initial Corporation's Principal Office, the initial Registered Office and Agent are all the same, as follows:

RAMIRO E. DURAN  
200 N. TAMiami TRAIL  
SUITE "D"  
VENICE, FL, 34285

Article 6. Initial Board of Directors - The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

RAMIRO E. DURAN  
200 N. TAMiami TRAIL  
SUITE "D"  
VENICE, FL, 34285

Article 7. Incorporators. The name and address of each incorporator is as follows:

RAMIRO E. DURAN  
200 N. TAMiami TRAIL  
SUITE D  
VENICE, FL., 34285

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of December, 1994.

  
\_\_\_\_\_  
RAMIRO E. DURAN, Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared RAMIRO E. DURAN to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 14 day of December, 1994.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:  
Shown FLDL D650-725-51-373-0  
**ACCEPTANCE BY REGISTERED AGENT**

MARTHA A. LYNN  
Notary Public, State of Florida  
My comm. expires Dec. 26, 1994  
No. CC073558  
Bonded Thru Western Surety Company

The undersigned hereby accepts the appointment as Registered Agent of INTERTRADE INC., which is contained in the foregoing Articles of Incorporation.

DATED this 14 day of December, 1994.

  
\_\_\_\_\_  
RAMIRO E. DURAN, Registered Agent