



H95000002229

FILED  
95 FEB 24 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES  
OF INCORPORATION OF  
LATINA TRADING, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.-----

ARTICLE I  
NAME, ADDRESS AND AGENT

The name of this corporation shall be: LATINA TRADING, INC. and after referred to as the corporation). Its Principal office shall be located at: 1200 WEST AVE # 1104 MIAMI BEACH, FLORIDA 33139 its registered agent shall be : HERNAN JAVIER CARBALLO

ARTICLE II  
NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promote and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might of could, viz -----  
A-. To carry on business in the United States of North America or any foreign Country or Countries, to buy, sell, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal, and agent, in any part of the world.

ARTICLE III  
CAPITAL STOCK

The capital stock of the Corporation upon commencing business operations shall consist of ONE HUNDRED (100) Shares of \$ 10.00 dollars per value for incorporation purposes, each share

Prepared by: Hernan Javier Carballo  
1200 West Ave. # 1104  
Miami Beach, Fl 33139  
(305) 672-8087

H95000002229

H95000002229

will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, The capital stock of this Corporation may be paid in lawfull money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (1000.00)

ARTICLE V  
TERM OF EXISTENCE

The Corporation shall have perpetual existence. - - - - -

ARTICLE VI  
BOARD OF DIRECTORS

The Board of Directors shall consist or not less than (1) Persons.

ARTICLE VII  
INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Director who subject to the provisions of these articles of Incorporation, the By-laws and the act of the Legislature approved June 1, 1925, and the acts ammendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.- - - - -

NAME	ADDRESS	TITLE
HERNAN JAVIER CARRALLO	1200 WEST AVE. #1104 MIAMI BEACH, FL 33139	PRESIDENT

H95000002229

02/25/95 00:53 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

H9500002229

**ARTICLE VIII  
SUBSCRIBERS**

NAME	TITLE	SHARES
HERNAN JAVIER CARBALLO	PRESIDENT SECRETARY	-100%-

**ARTICLE IX  
BY-LAWS**

The regulation of the business and the conduct of the affair of the corporation and the provision creating and limiting the power of the corporation, the directors and the stockholders or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the corporation as soon as practicable after the corporation shall be formed which said By-Laws may from time to time and whenever be necessary by amended by the Board of Directors of the Corporation IN WITNESS WHEREOF, The undersigned have made and signed these of incorporation at Miami, Florida County of Dade. - - - - -

WITNESS;

  
\_\_\_\_\_  
HERNAN JAVIER CARBALLO  
PRESIDENT

H95000002229

02/25/95 00:54 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 005

H95000002229

STATE OF FLORIDA)  
COUNTY OF DADE ) S.S.

I, HEREBY CERTIFY that on this day FEBRUARY 22, 1995 before me personally appeared the undersigned authority: HERNAN JAVIER CARRALLO PRESIDENT AND SECRETARY -respectively to me well known to be the person and subscriber and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, County of Dade, State of Florida.

  
YOLANDA JARAMILLO



H95000002229

H95000002229

**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 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:

**LATINA TRADING, INC.**

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

**HERNAN JAVIER CARRALLO  
1200 WEST AVE #1104  
MIAMI BEACH, FLORIDA 33139**

Signature: \_\_\_\_\_

**HERNAN JAVIER CARRALLO  
President**

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 COMPLETE WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**HERNAN JAVIER CARRALLO  
Registered Agent**

**FILED  
95 FEB 24 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H95000002229

P95000015691

Miami, March 13, 1995

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

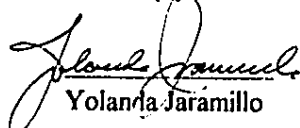
Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the two copies of the amendment of Articles of Incorporation of: LATINA TRADING, INC.

Please send the amendment to :

Y & A Professional Service, Inc.  
4995 N.W. 72 AVE SUITE #201  
Miami, Florida 33166

Sincerely yours:

  
Yolanda Jaramillo  
Accountant

600001433386  
-03/17/95--01090--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
1995 APR 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
NFT 4-12-95

~~\*989,502,671\*~~

**Y & A PROFESSIONAL SERVICE, INC.**  
**BUSINESS ACCOUNTANT & CONSULTANTS**

Miami, April 3, 1995

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

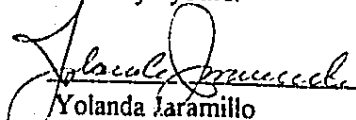
Gentlemen:

Enclose please find the two copies of Amedment of Articles of Incorporation of LATINA TRADING, INC. which we sent you on March 13/94, together with the pay.nent of \$ 35. dollars, and it was not registered because the name that we took, was taken by someone else.

That is why we are sending this amendment for the same corporation, but with a diferent name: INTERCITY TRADING, INC.

If there are any questions, please contact us.

Sincerely yours:

  
Yolanda Jaramillo  
Accountant.

FILED  
1995 APR 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 23, 1995

Yolanda Jaramillo  
% Y & A PROFESSIONAL SERVICES, INC.  
4995 NW 72nd Avenue, Suite #201  
Miami, FL 33166

SUBJECT: LATINA TRADING, INC.  
Ref. Number: P95000015691

FILED  
1995 APR 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for LATINA TRADING, INC. and your check(s) totaling \$35.00. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 595A00013230

RECEIVED  
1995 APR 10 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST CERTIFICATE OF ADMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LATINA TRADING, INC.

FILED  
1995 APR 10 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the Stockholders of LATINA TRADING, INC. a Florida Corporation under it's corporate seal and the hands of it's President HERNAN J. CARBALLO, hereby certify as follows:

CLAUSE I

That all the Shareholders of LATINA TRADING, INC. in response to a call and notice of meeting, held on Marzo 31,1995 at 1200 WEST AVE #104. Miami Beach, Florida 33139, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adopted amending Articles of Incorporation to read as follows:

ARTICLE I  
NAME, ADDRESS AND AGENT

On motion duly made, the name of this corporation was changed to: -----

INTERCITY TRADING, INC.

It's principal office shall be located at: 1200 WEST AVE #104. Miami Beach, Florida 33139 it's registered agent shall be : HERNAN J. CARBALLO

The capital stock of the corporation consist of 100 shares of \$ 10.00 dollars per value.

NAME AND ADDRESS	TITLE	SHARES
HERNAN J. CARBALLO 1200 WEAT AVE #104. MIAMI BEACH FL. 33139	PRESIDENT SECRETARY	- 100 %-

**YOLANDA JARAMILLO**  
State of Florida  
My Comm. Exp. Aug. 29, 1995  
Comm. # CC 140150

P95D00015691

672-2087  
8087  
608-1588

Please sent me papers to close this corporation.

I OPEN THIS AS AN ACCOUNTANT INSTRUCTION, BUT I WANT TO CHANGE IT

TO A FICTITIOUS NAME. TO START OPERATING

PLEASE SENT ME THE FORMS YO MY ADDRESS

600001933316  
-08/27/96--01118--014  
\*\*\*\*\*97.25 \*\*\*\*\*97.25

MAIL FORMS TO:  
~~HERNAN~~  
JAVIER GARBALLO

1200 WEST AVE# 1104

MIAMI BEACH, FLA. 33139

X

RECEIVED

96 MAY 16 AM 8:24

DIVISION OF CORPORATIONS

96 AUG 23 AM 9:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Voldis  
TLL AUG 23 1996

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 23 AM 9:34

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is INTENSITY TRADING INC.

**SECOND:** The articles of incorporation were filed on 2/24/95

**THIRD:** (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of June, 19 96

Intensity Trading Inc.  
(Corporation Name)

By [Signature]  
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

HORACIO CASTILLO  
(Typed or printed name)

President  
(Title)