

P95000016939

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95 MAR -1 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

BLUE EXTENSION TRADING
121 S.E 1ST STREET
SUITE 316

ICE USE ONLY

MIAMI, FLORIDA 33131

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 700001370497
01/05/95 01018--001
3. _____
(Corporation Name) (Document #) ****136.50 ****136.50
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95- 336
MH
3-1-95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1995

EVANDRO GUIMARAES
121 S.E. 1ST ST.
SUITE 316
MIAMI, FL 33131

SUBJECT: BLUE EXTENSION TRADING
Ref. Number: W95000000336

We have received your document for BLUE EXTENSION TRADING and your check(s) totaling \$136.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 595A00000548

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLUE EXTENSION TRADING INC

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

BLUE EXTENSION TRADING INC.

II

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

ONE HUNDRED (100) SHARES NO PAR VALUE

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the corporation shall be

located at: 121 S.E. 1ST STREET
 SUITE 316
 MIAMI, FLORIDA 33131

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this corporation ,
shall be: 121 S.E. 1ST STREET
 SUITE 316
 MIAMI, FLORIDA 33131

and, the Registered Agent at such registered address is:

EVANDRO LEPLETIER GUIMARAES

VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject the provisions of these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of corporate existence, or until their successors are elected and are duly qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
EVANDRO LEPLETIER GUIMARAES	121 S.E 1ST STREET #316 MIAMI, FLORIDA 33131
SIMONE FIGUEIRA DOURADO	121 S.E 1ST STREET #316 MIAMI, FLORIDA 33131

IX

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
EVANDRO LEPLETIER GUIMARAES	121 S.E 1ST STREET #316 MIAMI, FLORIDA 33131
SIMONE FIGUEIRA DOURADO	121 S.E 1ST STREET #316 MIAMI, FLORIDA 33131

X

The By-Laws of this corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This corporation shall have, in addition to a President, Vice President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature to which he is or shall be made part by reason of his being or having been a Director of the corporation whether or not he is a Director of the corporation at the time he is made a part to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 02rd day of january, 1995.


EVANDRO LEPLETIER GUIMARAE


SIMONE FIGUEIRA DOURADO

STATE OF FLORIDA :

: SS

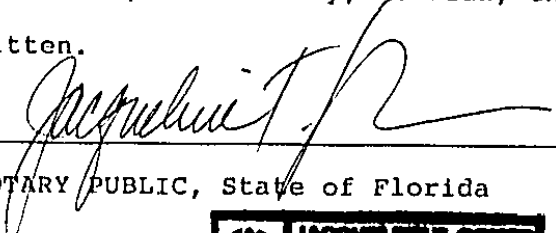
COUNTY OF DADE :

I HEREBY CERTIFY that on the 02rd day of January ,
1995, personally appeared before me, an authorized officer duly
commissioned to administer oaths and take acknowledgments,

EVANDRO LEPLETIER GUIMARAES and SIMONE FIGUEIRA DOURADO

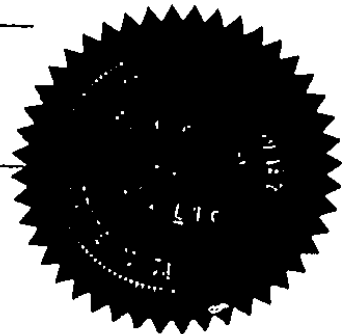
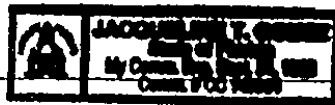
to me well know and know to me to be the person(s) who executed
the foregoing ARTICLES OF INCORPORATION and who acknowledged that
it was signed and executed for the uses and purposes therein ex -
pressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, Dade County, Florida, the day and year
first above written.



NOTARY PUBLIC, State of Florida

My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
UPON WHOM PROCESS MAY BE SERVED

FILED

95 MAR -1 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

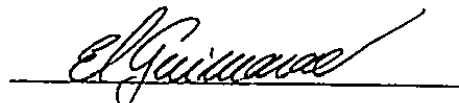
That BLUE EXTENSION TRADING INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named: EVANDRO LEPLETIER GUIMARAES

located at: 121 S.E 1ST STREET, SUITE 316, MIAMI, FLORIDA -33131
as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



REGISTERED AGENT

EVANDRO LEPLETIER GUIMARAES