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(Requestor's Name) 890 S.W. 87 AVENUE 8	16	•	
(Address) MIAMI, FLORIDA 331	74 (305)552-5973		STATENS F11 2: 02
(City, State, Zip) LOCAL REPRESENTATIVE	(Phone #) TALLAHASSEE		12
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NEW FILINGS Profit NonProfit	AMENDMENT Amendment		
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OTHER FILNGS Annual Report	REGISTRATION/ QUALIFICATION		
Fictitious Name	Foreign	7	
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#### **ARTICI ES OF INCORPORATION OF**

#### **QUARTZ TRADING CORPORATION**

#### ARTICLE I - NAME

The name of this corporation is: QUARTZ TRADING CORPORATION. with the principal place of business located at: 7225 NW 25TH STREET STE 203, MIAMI, FL. 33122.

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#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

## ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is: 7225 NW 25TH STREET STE 203, MIAMI, FL. 33122.

The name of the initial Registered Agent of this corporation is: Alexis Perrotti da Costa Pires.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are

Atexis Perrotti da Costa Pires

7225 NW 25th street Ste 203

Miami, FL 33122

Reynaldo de Toledo.

7225 NW 25th Street Ste 203

Miami, Fl. 33122.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is

Alexis Perrotti da Costa Pires, 7225 NW 25th Street Ste 203, Miami, Fl 33122

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

# ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of February of 1995.

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Alexis Perrotti da Costa Pires, Incorporator

# CERTIFICATE DESIGNATING THE ADDRESS AND AN

# AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH

That QUARTZ TRADING CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Mr. Alexis Perrotti da Costa Pires, as its agent to accept service of process within the state.

### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of QUARTZ TRADING CORPORATION, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 27th. day of February, 1995.

Alexis Perrotli da Costa Pires, Registered Agent