

P95000031078

EDUARDO J. PEREZ  
3200 COLLINS AVE, #67  
MIAMI BEACH, FL 33140

March 29, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla 32314

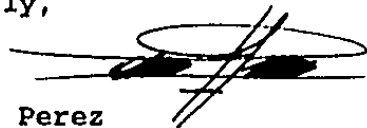
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MARCH 17 PM 3:01  
TALLAHASSEE, FLORIDA

Dear Sirs .

Enclosed find one original and a copy of the Articles of Incorporation of ALLTRADER CORP. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as ALLTRADER CORP. is appreciated.

Respectfully,



Eduardo J. Perez  
Registered Agent

51  
4/20

W95-7462

500001446565  
-04/04/95--01006--004  
\*\*\*122.50 \*\*\*122.50

EDUARDO J. PEREZ  
3200 COLLINS AVE, #67  
MIAMI BEACH, FL 33140

April 12, 1995


Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee , Fla 32314

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of ALLTRADER INTERNATIONAL BUSINESS, CORP.. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the professional corporation to be known as ALLTRADER INTERNATIONAL BUSINESS, CORP. is appreciated.

Respectfully,



Eduardo J. Perez  
Registered Agent



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 6, 1995

EDUARDO J. PEREZ  
3200 COLLINS AVE., #67  
MIAMI BEACH, FL 33140

SUBJECT: ALLTRADER CORP.  
Ref. Number: W95000007462

We have received your document for ALLTRADER CORP. and your check(s) totalling \$122.50. 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. 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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 795A00015744

ARTICLES OF INCORPORATION

FILED  
65 APR 17 PM 3:31  
CLERK OF DISTRICT COURT  
MIAMI BEACH, FLA.

ARTICLE I - NAME

The name of the corporation is ALLTRADER INTERNATIONAL BUSINESS, CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind , class or series as that which he already holds , shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 3200 COLLINS AVE #67, MIAMI BEACH, FLA 33140.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is EDUARDO J. PEREZ at 3200 COLLINS AVE #67, MIAMI BEACH, FLA 33140.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

3200 COLLINS AVE, #67  
MIAMI BEACH , FL 33140

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time , in accordance with the by-laws of the corporation , but shall never be less than one (1). The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Eduardo J. Perez	3200 Collins Avenue, #67 Miami Beach, Fla 33140
Oscar Mina	3200 Collins Avenue, #67 Miami Beach, Fla 33140

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

EDUARDO J. PEREZ  
3200 COLLINS AVE, #67  
MIAMI BEACH, FLA 33140

ARTICLE X - BY-LAWS

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


ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation , or any amendment thereof , and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF , the undersigned subscriber has executed these Articles of Incorporation on this 12th day of April, 1995.

  
Eduardo J. Perez

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 12th day of April, 1995 , by

  
Marie J. Neches  
Notary Public  
State of Florida

Personally known to me  
(or I.D. shown).

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES JUNE 30, 1998  
LOUISIANA AGENT'S NOTARY BROKERAGE

95 APR 17 11:58 AM  
TELETYPE UNIT  
FBI

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
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In pursuance of Chapter 48.091 , Florida Statutes , the following  
is submitted in compliance with said Act:

ALLTRADER INTERNATIONAL BUSINESS, CORP. desiring to organize  
under the laws of the state of Florida , with its principal  
offices as indicated in the Articles of Incorporation has named  
Eduardo J. Perez at 3200 Collins Ave, #67, Miami Beach, Fla 33140  
as its Agent to accept service of process within the State.

ACKNOWLEDGEMENT

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

By: \_\_\_\_\_

Eduardo J. Perez



P95000031078

ALLTRADER INTERNATIONAL BUSINESS CORP.  
1655 JAMES AVE # 653  
MIAMI BEACH, FLA 33139

June 27, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O BOX 1500  
TALLAHASSEE, FLA 32302-1500

Dear Sirs:

This letter is to report a change in business location an mailing address for ALLTRADER INTERNATIONAL BUSINESS CORP. , which was incorporated on April 17, 1995, document number P95000031078.

The old address as per articles of incorporation was:

3200 Collins Ave, #67  
Miami Beach, Fla 33140

The new address is :

1655 James Ave, #653  
Miami Beach, Fla 33139

Thanking you for your attention, I remain.

Sincerely,

*Eduardo J. Perez*  
Eduardo J. Perez  
President.

*AW*

P95000031078

Request for Name  
Actual  
3200 COLLINS #67  
MIAMI BEACH, FL 33140  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)  
2. \_\_\_\_\_ (Corporation Name) (Document #)  
3. \_\_\_\_\_ (Corporation Name) (Document #)  
4. \_\_\_\_\_ (Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 18 PM 1:13

APPROVED  
AND  
FILED

☐ 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

000002269570--4  
-08/18/97--01069--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

DM  
P95000031078  
Chc/PO only  
8 '13 97  
2 P8

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ALLTRADER INTERNATIONAL BUSINESS CORP.

2. The mailing address of the corporation is: 2301 COLLINS AVE STE M-100A  
M. BEACH, FLA 33139

3. Date of incorporation/qualification: 4/17/95 Document number: PR0000031078

4. The name and address of the current registered agent and office:

EDUARDO J. PEREZ  
3200 COLLINS AVE #67  
M BEACH FLA 33140

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

EDUARDO J. PEREZ  
2301 COLLINS AVE # M-105A  
M BEACH, FLA 33140

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 18 PM 1:13

APPROVED  
AND  
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

8/14/97  
(Date)

EDUARDO J. PEREZ - PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)