16127 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCE STORMONT PHONE: (305) 541-3694 FAX: (306) 541-3770 ((H96000003504))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: UPWARDS TRADING, CORP. FAX AUDIT NUMBER: H96000003504 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/12/1996 TIME REQUESTED: 16:15:10 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000003504))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR):

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# ARTICLES OF INCORPORATION

## ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: UPWARDS TRADING, CORP.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

8660 NW 5th Terrace #208 Miami, Fl. 33126

ARTICLE II -- PURPOSE

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THIS CORPORATION SHALL HAVE THE 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 1,000 SHARES AF ONE DOLLAR (\$ 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 OR FRACTIONAL SHARES) AT THE PRICE AT WILICIA IT IS OFFERED TO OTHERS.

### ARTICLE V -- INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

8660 NW 5th Terrace #208 Miami, Fl. 33126

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

Elson Luiz Martins Gabriel

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE ETHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (I). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ARE:

Elson Luiz Martins Gabriel President / Director

# · ARTICLE VII -- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

Elson Luiz Martins Gabriel 8660 NW 5th Terrace #208 Miami, Fl. 33126

#### ARTICLE VIII -- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

# ARTICLE IX - MANAGEMENT OF CORPORATION 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, SHARPHOLDERS OF THIS CORPORATION.

# **ARTICLE X -- BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED EN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 11th DAY OF March OF 1996.

Incompraint

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED, Elson Luiz Martins Gabriel

KNOWN TO ME TO BE THE PERSON WHO EXECUTED. THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND APPIXED MY OFFICIAL SEAL.

IN THE STATE AND COUNTY AFORESAID THIS 11th DAY OF Narch

, 1996.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expues:



96000003504

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETIII:

UPWARDS TRADING, CORP. , 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: Elson Luiz Martins Gabriel

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

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### ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:

Upwards Trading, Corp. TO ACCEPT SERVICE OF PROCUSS FOR THE ABOVE STATED CORPORATION, AT THE PLACE

DESIGNATED IN THIS CERTIFICATE, I HERBBY 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 1 DAY OF HATCH