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UNIVERSITY OF FLORIDA  
-05/25/95--01126--011  
\*\*\*\*\*89.75 \*\*\*\*\*89.75

George D. Caturia, Esq.  
Requestor's Name  
4770 Biscayne Blvd. Ste. 1110  
Address  
Miami, FL 33137-3251 305-576-1576  
City State ZIP Phone 305-576-5695 (FAX)

CORPORATION NAME

Northbound Trading Corp.

☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger  
☐ Foreign ☐ Dissolution ☐ Alien Business Organization  
☐ Limited Partnership ☐ Change of Registered Agent  
☐ Other:  
☒ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal  
☐ Walk In ☐ Will Wait ☐ Pick Up ☒ Mail Out

6/30/11  
TD

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

C. TAX \_\_\_\_\_  
FILING \_\_\_\_\_  
R. AGENT \_\_\_\_\_  
C. COPY \_\_\_\_\_  
TOTAL \_\_\_\_\_  
H. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_  
PHOTOCOPY \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
NORTHBOUND TRADING CORP.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name: The name of this corporation is Northbound Trading Corp.
2. Duration: The period of its duration is perpetual.
3. Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock: The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.
5. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:  
George D. Caturla, Esq., 4770 Biscayne Blvd. Ste. 1110, Miami, FL 33137-3251  
4770 Biscayne Blvd. Ste. 1110, Miami, FL 33137-3251 (address of the office of the corporation).
6. Initial Board of Directors: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

Federico D. Ogly

ADDRESS

9 Island Ave. #510  
Miami Beach, FL 33139

Alberto D. Ogly

9 Island Ave. #510  
Miami Beach, FL 33139

Jafet Acosta

9 Island Ave. #510  
Miami Beach, FL 33139

7. Incorporator: The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

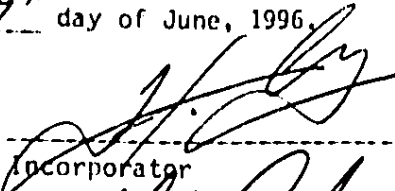
ADDRESS

Federico D. Ogly

9 Island Ave. #510  
Miami Beach, FL 33139

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 19<sup>th</sup> day of June, 1996.

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA    )  
                          ) ss:  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, personally appeared FEDERICO D. OGLY to me known to be the person who executed the foregoing Articles of

Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 19th day of June, 1996.

*Vicente Calabu*

Notary Public, State of Florida at Large

My Commission Expires:



VICENTE CALABU  
COMMISSION #0083170  
EXPIRES JULY 17, 1998

2.  
13  
CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
OFFICE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA

In pursuance of Section 49.091 and Section 607.034(3), Florida  
Statutes, the following is submitted in compliance with said sections:

Northbound Trading Corp. desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Certificate  
of Incorporation, at the City of Miami, County of Dade, State of Florida,  
has named George D. Caturla, Esq. as its registered agent to accept service  
of process within this state, who is located at the following registered  
office: 4770 Biscayne Blvd. Ste. 1110, Miami, FL 33137-3251.

ACKNOWLEDGMENT AND ACCEPTANCE.

Having been named as the registered agent for the above corporation  
for the purpose of accepting service of process at the registered office  
designated in this certificate, I hereby accept such appointment and agree  
to act in such capacity. I agree to comply with the provisions of said  
sections relative to keeping open the registered office.

  
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Registered Agent