

P96000055596

Requestor's Name
Title Search 255 Alhambra Cir. #300
Address
Coral Gables 33134
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 #)

700001879747
06/28/96 01099-001
****122.50 ****122.50

- ☐ 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

FILED
96 JUL -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-1-96

ARTICLES OF INCORPORATION
OF
WORLDWIDE TRADING SERVICES, INC.
a Florida Corporation

96 JUL - 1 10 8 46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is WORLDWIDE TRADING SERVICES, INC.,

ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

255 Alhambra Circle
Suite 300
Coral Gables, Fl. 33134

ARTICLE III - DURATION

The period of its duration is perpetual.

ARTICLE IV - PURPOSE

The purpose is to engage in all lawful activity.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class and shall have no par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the corporation is WORLDWIDE TRADING SERVICES, INC. and the initial registered office of this corporation is 255 Alhambra Circle, Suite 300, Coral Gables, Fl. 33134.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this 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

ADDRESS

Lisette M. Yanes

255 Alhambra Circle
Suite 300
Coral Gables, Fl. 33134

ARTICLE VIII - BY LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE IX - INCORPORATOR

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

NAME

ADDRESS

Lisette M. Yanes

255 Alhambra Circle
Suite 300
Coral Gables, Fl. 33134

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of June, 1996.



Lisette M. Yanes
Incorporator

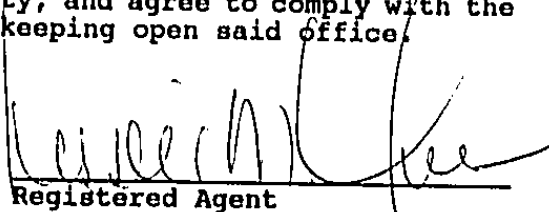
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS NAMING
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That WORLDWIDE TRADING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the County of Dade, State of Florida, has named Lissette M. Yanes whose office is located at 255 Alhambra Circle, Suite 300, Coral Gables, Fl. 33134, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed 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

FILED
96 JUL -1 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA