

P97000022933

ALVAREZ & ALVAREZ, INC  
9445 SW 40 STREET-SUITE 105  
Miami, FL. 33165

Date FEBRUARY 24, 1997

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-02/27/97--01040--003  
\*\*\*\*122.50 \*\*\*\*122.50

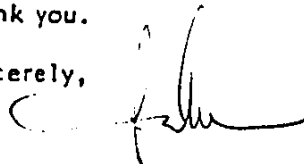
Document Examiner  
New Filing Section  
Secretary of State  
Division of Corporations  
P.O. BOX 6327  
TALLAHASSEE - FLORIDA 32314  
Dear Sir:

Please return the enclosed articles of incorporation to us, at the  
above address, for the following corporation:

*Trader of*  
GLOBAL ANTIQUES & ART CORP

Thank you.

Sincerely,

  
SANTA C. VILABOA

FILED  
97 MAR 13 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W97-5074*  
*3/4/97*

*Dmc*  
*3/13/97*

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 4, 1997

SONIA C. VILABOA  
9445 SW 40 ST, SUITE 105  
MIAMI, FL 33165

SUBJECT: GLOBAL ANTIQUES & ART CORPORATION  
Ref. Number: W97000005074

We have received your document for GLOBAL ANTIQUES & ART CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 297A00011136

# Certificate of Incorporation

OF GLOBAL TRADER OF ART CORP.

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

## Article I

The name of the corporation shall be: GLOBAL TRADER OF ART CORP.

## Article II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

## Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

## Article IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

## Article V

The amount of capital with this corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

## Article VI

The existence of the corporation is perpetual.

## Article VII

The initial post office address of the principal office of the corporation in the State of Florida is  
7120 SW 48th LN MIAMI FLORIDA 33155

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is \_\_\_\_\_

7120 SW 48th LN MIAMI FLORIDA 33155

The registered Agent at the registered address is CESAR MACEDO

FILED  
APR 13 1981  
SECRETARY OF STATE  
FLORIDA

### Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

### Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name	Title	Address
CESAR MACEDO	PRESIDENT	7120 SW 48th LN MIAMI FLA 33155
GUADALUPE MELO	SEC/TREASURER	7120 SW 48th LN MIAMI FLA 33155
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

### Article X

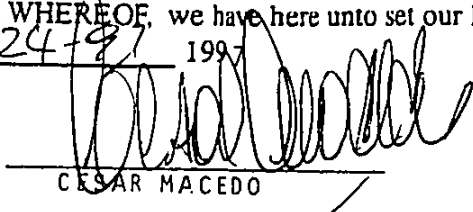
The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

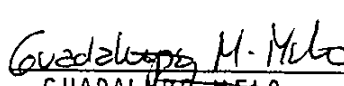
Name	Address	No. of Shares
CESAR MACEDO	7120 SW 48th LN	250
_____	MIAMI FLA 33155	_____
_____	_____	_____
GUADALUPE MELO	7120 SW 48th LN	250
_____	MIAMI FLA. 33155	_____
_____	_____	_____

### Article XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have here unto set our hands and seal this \_\_\_\_\_ day of 2-24-87 1997

  
CESAR MACEDO

  
GUADALUPE MELO

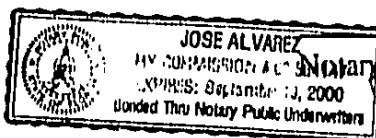
*State of Florida*  
*County of Dade*

I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida,

CESAR MACEDO & GUADALUPE MELO

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 24th  
day of February, 1997



My Commission Expires: \_\_\_\_\_

Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that GLOBAL TRADE OF ART CORP.  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named CESAR MACEDO  
(Name of Registered Agent)

located at 7120 SW 48th LN MIAMI FLORIDA 33155  
(Street address and number of building. P.O. box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Signature

Title

PRESIDENT

Date

2-24-97

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Date

(Registered Agent)

2-24-97