# P97000061350

26.6.97

To: Division of Corporations

Ref.: To file a Corporation named

Dear Sirs,

I am sending all documents in order to file a new Corporation called COALTRADE # EXPORT CONSULTANTS CORP. I am also sending you the check # ( 216) in the amount of \$ 122.50 in order to pay all the charges requested.

Please let me know if you need further information. Therefore, my telephone number is 305-466-0694. My address is 3571 Magellan Cir # 347 AVENTURA FL

Sincerely.

NESTOR BARROS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ne 7/15/97

#### ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Local TRADS & EXPORT CONSULTANT'S CORP. with the principal place of business located at: 3571 MAGELLAN CIR # 347, AVENTURA - FC.

ARTICLE II - PURPOSE

This corporation shall have 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 1000 shares of one dollar par (\$ 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 prorate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of the corporation is:

3571 MAGELLAN CIR#347, AVENTURA-FL. 33180

The name of the initial Registered Agent of this corporation is:

Jose Nestor Barros

#### ARTICLE IV - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

JOSE NESTOR BARROS. PRESIDENT

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JOSE NESTOIZ BATZROS 3571 MAGELLAN CIR#347, AVENTURA. FZ 33180

ARTICLE VIII - INDEMNIFICATION

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

### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporarte 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, shareholders of this corporation.

ARTICLE X - BY LAWS

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

IN WITNESS WHWREOF, the undersigned incorporator has executed these Articles of cincorporation this 26th day of June 611997.

Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jose Nestor BARROS 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 affixed my official seal in the state and county aforesaid this 26th day of JUNE, 1997.

STATE OF FLORIDA AT LARGE

My commission expires: 5/11/99 \_doy-of \_ (Signature of Notary Public State of Florida)

Sworn to and subscribed before me this

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is_	LOCALTRADE	\$ ExPORT
_	CONSULTANTS	CORP.

2. The name and address of the registered agent and office is:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A WHOR JUST JULY (SIGNATURE)

O7: || 1997 (DATE)

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