

P98000045522

CECILE ANDRADE CORNAH
1120 TURTLE VREEK DR.,#626
NAPLES, FL 34110

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NU

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-04/22/98--01095--011
*****68.75 *****68.75

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

000002530330--6
-05/20/98--01063--020
*****52.50 *****52.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 APR 22 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Trade and Web Consulting, Inc.

Shall be incorporated as a small business corporation.

EFFECTIVE DATE
4-20-98

FILED
98 APR 22 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this corporation is Trade and Web Consulting, Inc. and its principal address is 1120, Turtle Creek Drive #626 Naples, Florida 34110.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the international commerce, to promote and to sell Internet services, and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 15,000 shares of one dollar (\$1.00) per value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1120, Turtle Creek Drive #626 Naples, Florida 34110, and the name of the initial registered agent of this corporation at that address is Cecile ANDRADE CORNAH.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one 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. The name and address of the initial director of this corporation is Cecile ANDRADE CORNAH 1120, Turtle Creek Drive #626, Naples, Florida 34110.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:
Cecile ANDRADE CORNAH 1120, Turtle Creek Drive #626, Naples, Florida 34110.

ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE IX
SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE X
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if law does not require that approval.

ARTICLE XI
NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during the director's term without cause.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, cost damages and attorney's fees reasonably incurred for any action in connection with the corporation except for the criminal act gross negligence or willfully misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him or her if he or she in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice or counsel for the corporation or on the books and record of the corporation, or followed what he or she believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

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.


Cecile ANDRADE CORNAH

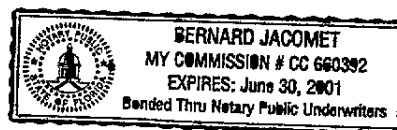
INCORPORATOR

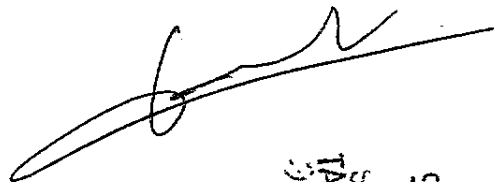
State of Florida
County of Collier

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, appeared Cecile ANDRADE CORNAH personally known to me and known by me to the person who executed these articles of incorporation, and acknowledged before me that as her free act she executed these articles of incorporation and she did take an oath.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this

20th day of April 1998





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TALLAHASSEE, FLORIDA