

Charter Number Only

P700006 3/20

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-07/17/98--01021--009  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

XPEX Trading, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

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

Certified  
copy



Empire Toll Free: 1-800-432-3028

98 JUL 17 11 53 AM  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
*XPEX TRADING, INC.***

**FILED**  
98 JUL 17 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the Corporation shall be: XPEX TRADING, INC. The address of the principal office of this Corporation shall be: 5290 Northwest 21st Avenue, Hangar 57, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

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Juarez Jose Malucelli  
Director

5290 Northwest 21st Avenue, Hangar 57  
Fort Lauderdale, Florida 33309

Jose Mario Branco Dall'Stella  
Director

same

### **ARTICLE VI - OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Juarez Jose Malucelli  
President/Secretary

5290 Northwest 21st Avenue, Hangar 57  
Fort Lauderdale, Florida 33309

Jose Mario Branco Dall'Stella  
Vice President

same

### **ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Juarez Jose Malucelli

5290 Northwest 21st Avenue, Hangar 57  
Fort Lauderdale, Florida 33309

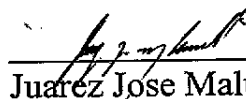
IN WITNESS WHEREOF, the undersigned has hereunto set their hand this  
15th day of July, 1998.

By Juarez Jose Malucelli  
Juarez Jose Malucelli  
Incorporator

**ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE**

XPEX TRADING, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 5290 Northwest 21st Avenue, Hangar 57, Fort Lauderdale, Florida 33309, hereby appoints Juarez Jose Malucelli, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

**ACCEPTANCE:** "I accept the appointment as Registered Agent for XPEX TRADING, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 15<sup>th</sup> day of July, 1998.

  
Juarez Jose Malucelli, Registered Agent

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