

17800062584

Charter Number Only

VALIDATION ONLY

Devaldes & Associates, INC.

Requestor's Name

2404 SW 40 St

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080

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-08/04/98--01003--021

\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

TRADE USA, INC

FILED  
98 AUG -6 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Empire Toll Free: 1-800-432-3028

RECEIVED  
98 AUG -4 PM 9:27  
DIVISION OF CORPORATION

cert. co

178-17652



RECEIVED

98 AUG -6 AM 9:15

FLORIDA DEPARTMENT OF STATE

Sandra B. Morton  
Secretary of State

DIVISION OF CORPORATION

August 4, 1998

EMPIRE

MIAMI, FL

SUBJECT: TRADE USA. INC.

Ref. Number: W98000017652

We have received your document for TRADE USA. INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 298A00040700

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN EXCHANGE, INC.**

**FILED**  
98 AUG -6 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the corporation is:

AMERICAN EXCHANGE, INC. \_\_\_\_\_

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

LISA M. BANEGAS  
3920 N.W. 2 STREET  
MIAMI, FL 33126

ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

F. ARI BANEAS  
3920 N.W. 2 STREET  
MIAMI, FL 33126

LISA M. BANEAS  
3920 N.W. 2 STREET  
MIAMI, FL 33126

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

F. ARI BANEAS  
3920 N.W. 2 STREET  
MIAMI, FL 33126

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

F. ARI BANEGAS  
(PRESIDENT)  
3920 N.W. 2 STREET  
MIAMI, FL 33126

LISA M. BANEGAAS  
(SECRETARY & TREASURER)  
3920 N.W. 2 STREET  
MIAMI, FL 33126

ARTICLE TEN: Address of the Corporation.

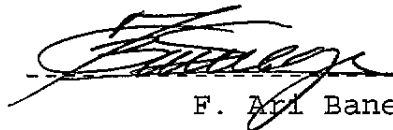
The principal office of this Corporation shall be: 3920 N.W. 2 STREET, MIAMI, FL 33126

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, August 3, 1998.

Incorporator

  
-----  
F. Ari Banegas

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared F. Ari Banegas to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, August 3, 1998



Notary Public

State of Florida at Large



Dagoberto H. Valdes  
MY COMMISSION # CC592605 EXPIRES  
January 1, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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

That AMERICAN EXCHANGE, INC.

desiring to organize under the laws of the State of Florida with  
its principal office of Incorporation at: 3920 N.W. 2 STREET,  
MIAMI, FL 33126, has appointed LISA M. BANEGAS, 3920 N.W. 2  
STREET, MIAMI, FL 33126, County of Miami-Dade, State of Florida, as  
its agent to accept services of process within the State of  
Florida.

Acknowledgement: \_

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

*Lisa M. Banegas*  
Lisa M. Banegas  
Agent  
SECRETARY OF STATE  
FLORIDA  
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FILED