

P98000077142

TRANSMITTAL LETTER

August 26, 1998

Sent via FedEx AirBill # 805839197711

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

409 East Haines Street
Tallahassee, Florida 32399

Please return Copy, upon your approval
and filing via attached FedEx Air
Bill # 805839197722

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-08/28/98--01054--003
*****70.00 *****70.00

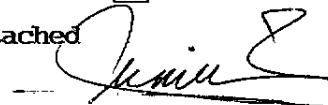
SUBJECT: Group TradeInvest Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

US Postal Money Ordeer # 69084839766 attached

Respectfully yours,



FROM: Jaime Cunill
Name (printed or typed)
Group TradeInvest Corp.
9300 N.W. 58th Street - Suite 209
Address
Miami, Florida 33178
City, State & Zip
(305) 593-5302
Daytime Telephone number

FILED
98 AUG 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Group TradeInvest Corp.

FILED
98 AUG 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Statutes and Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation shall be: **Group TradeInvest Corp.**

Article 2. The principal place of business and mailing address of this corporation shall be:

9300 N.W. 58th Street - Suite 209
Miami, Florida 33178

Article 3. This corporation may transact any lawful activity permitted under the Laws of the United States, the State of Florida, any other State, Territory or Nation.

Article 4. The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifty thousand (50,000) Common shares each ONE Dollar (\$1.00) Par Value, with identical rights and privileges, the transfer of which is restricted according to the By-Laws of the corporation.

Article 5. The name and address of the initial Resident Agent is:

Jaime Cunill
9300 N.W. 58th Street Suite 209
Miami, FL 33178


Article 6. The name and address of the Incorporator to these Articles of Incorporation is:

Jaime Cunill
8370 S.W. 46th Street, Miami, Florida 33155-4205

Article 7. No Director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct or illegal actions.

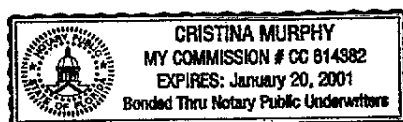
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 22nd of June of 1998.

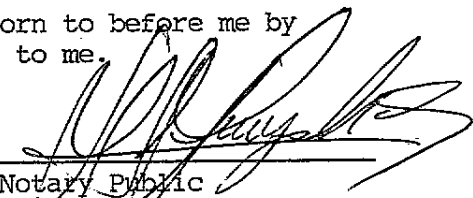
STATE OF FLORIDA
COUNTY of MIAMI-DADE



Signature

The foregoing instrument was acknowledged and sworn to before me by Jaime Cunill, the Incorporator, personally known to me.





Notary Public

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Group 'TradeInvest' Corp.

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

Jaime Cunill
(Name)
9300 N.W. 58th Street - Suite 209
(P.O. Box not acceptable)
Miami, Florida 33178
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Jaime Cunill

(Signature)

June 22, 1998