# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

W&M TRADING CORPORATION W & H INTERNATIONAL TRADING, LOP.

Certificate of Status	1
Certified Copy	0
Page Count	03/(4)
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

W & M INTERNATIONAL TRADING, CORP.

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

1887 W Flagler Street, Miami, Florida

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

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

### 500 SHARES \$ 1.00 PER VALUE

#### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc. 1889 W. Flagler St. Miami, FL 33135 305-541-1040



### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

LUIZ FELIPPE MARQUES PEREIRA 1887 W Flagier St. Miami, FL 33135

ROBSON ARAUJO LEITE 1887 W Flagler St. Miami, FL 33315

#### ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

LUIZ FELIPPE MARQUES PEREIRA 1887 W Flagler St. Miami, FL 33135

ROBSON ARAUJO LETTE 1887 W Flagler St. Miami, FL 33315

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Arricles of Incorporation this 11 day of August, 1998

1	
Signature(s) of Incorporator(s)	
- Cuf	
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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

	The name of the corporation  w & M INTERNATIONAL TRADING, CORP.	-	
<b>2.</b>	The name and address of the registered agent and office is:  Robson Araujo Leite	98 SI	
	1887 W Flagler St. Miami, FL 33135	<del>[]</del>	-
	(P.O. BOX NOT ACCEPTABLE)	AH O:	U
	(ADDRESS OFFICE)	=	-
	SIGNATURE		
	TITLE President	— 1. <del></del>	
	DATE 9/11/98		

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNAT	URE FOLSO	. Shi
DATE	9/11/98	