

980000 91531

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000019978 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 487-6013

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.

QUATTRO A TRADING INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION

OUATTRO A TRADING INC.

The undersigned incorporator(s), for the purpose forming a corporation under the Florida Gener Corporation Act, hereby adopt(s) the following Article of incorporation.

ARTICLE I NAME

The name of the corporation shall be: QUATTRO A TRADING INC.

The principal place of business of this corporation shall be: 10040 N.W. 43rd Terrace Miami, Florida 33178

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, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1.000 shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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, is(are):

Bernardo Contar Trindade 10040 N.W. 43rd Terrace Miami, Florida 33178

Prepared by: Michael I. Santucci, Esq. Florida Bar # 0105260 5201 N.W. 74th Avenue Miami, Florida 33166 1-800-714-6191

ARTICLE VI INCORPORATOR(S)

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

Bernardo Contar Trindade 10040 N.W. 43rd Terrace Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27th day of October 1998.

Signature(s) of Incorporator(s)

/ Semondo Limbole

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: |
|---|
| QUATTRO A TRADING INC. |
| 2. The name and address of the registered agent and office is: Bernardo Contar Trindade 10040 N.W. 43rd Terrace |
| (P.O. BOX NOT ACCEPTABLE) |
| Miami, Florida 33178 |
| (CITY/STATE/ZIP) SIGNATURE Bernordo Tindoofe S |
| SIGNATURE - STATE OF THE STATE |
| TITLE DIRECTOR CO |
| DATE 10/27/98 |
| 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. |