1-954-4307238

Division of Corporations

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## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

Frome

Account Name : MACINTER CORPORATION

Account Number: 119980000043 Phone: (954)430-7616

Fax Fumber : (954)430-7238

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SECRETARY OF STATE
SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

TRADE WINDS NETWORK INC.

Certificate of Status	1
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Estimated Charge	\$87.50

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#### ARTICLES OF INCORPORATION

The Undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

### Article I - Corporate Name

TRADE WINDS NETWORK INC.

#### Article II - Term of Existence

This corporation shall exist PERPETUALLY unless dissolved according to Florida Law.

#### Article III - Nature of Business

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

### Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1000 dollars have been received by it as consideration for the issuance of shares.

MACINTER CORPORATION
MIGUEL A CURCI
15279 NW. 7th. STREET
Pembroke Pines, Fl 33028
Ph. (954) 436-7616-Fax (954) 430-7238
E-mail: maciater@ael.com

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SECRETARY OF STATE
AND STATE FLORIDA

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### Article V - Incorporators

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

LUIS GUILLERMO ECHEVERRI 2538 MUIR CIRCLE WELLINGTON, FL 33414

### Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

MACINTER CORPORATION 15279 NW. 7 STREET PEMBROKE PINES, FL 33028

## Article VII - Corporate Principal Office

2538 MUIR CIRCLE WELLINGTON, FL 33414

#### **Article VIII - Officers**

The name(s) and address(es) of the initial officer(s) is(are):

LUIS GUILLERMO ECHEVERRI (President)
2538 MUIR CIRCLE
WELLINGTON, FL 33414

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### Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriate officers to accomplish this compliance.

## Article X - Liquidation

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these articles of incorporation this December 23, 1998.

LUIS GUILLERMO ECHEVERRI

President

//// \\\\

State of Florida County of Broward

Before me, personally appeared Luis Guillermo Echeverri known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

WITNESS my hand and official scal this December 23, 1998

Miguel A. Curci, Nobry Partic My commission expans. Oct. 10, 2000 MIGUEL A CURCI-

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### Certificate of Designation Registered Agent/ Registered Office

Pursuant to the provisions of section 607.0501, 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:

### TRADE WINDS NETWORK INC.

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

MACINTER CORPORATION 15279 NW. 7 STREET PEMBROKE PINES, FL 33028

and the mailing address of the registered office is:

MACINTER CORPORATION
P.O. BOX 190253
FORT LAUDERDALE, FL 33319

Signature:

LUIS GUILLERMO ECHEVERRI

Title:

PRESIDENT

Date:

December 23, 1998

MACINTER CORPORATION, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

MACINTER CORPORATION

Miguel A. Curcí, President Date: December 23, 1998

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