# P99000080657

ENTER SELECTION AND CR:

9/13/99

FLORIDA DIVISION OF CORPORATIONS

8:39 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H99000022832 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TRADE EXIM, CORP.

AUDIT NUMBER.....H99000022832

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES.....4

CERT. COPIES.....1

DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

DIVISION OF CORPORATIONS

99 SEP 13 AM 9: 01



# H99000022832

# ARTICLES OF INCORPORATION

**OF** 

## TRADE EXIM, CORP.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: TRADE EXIM, CORP.

## ARTICLE !

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8678 N.W. 58 STREET, MIAMI, FL 33166

## ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

# H99000022832

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHARLES A. MENENDEZ, CPA 1571 BIRD ROAD CORAL GABLES, FL 33146

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

CARLOS EDUARDO MOSQUERA

CONDARCO 5050 DEPT. 2

PRESIDENT

CAPITAL FEDERAL, AR

CHARLES MENENDEZ SECRETARY

1571 BIRD ROAD CORAL GABLES, FL 33146

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 10<sup>TH</sup>

day of SEPTEMBER ,19 99 .

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

H99000022832

# H99000022832

## CERTIFICATE OF DESIGNATION DECTARRED OFFICE

CERTIFICATE CONTRACT OFFICE	••
CERTIFICATE REGISTERED AGENT/REGISTERED OFFICE REGISTERED AGENT/REGISTERED OFFICE REGISTERED AGENT/REGISTERED OFFICE REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of section 607.0501, Florida pursuant for the florida for florida florida for florida flori	
REGISTATION OF DEAL FLORIDA	BERCHERM
of section but the of	the prore
on the Drovisions organized under the in de	gignating
Pursuant to the provisions of section 607.0501, Florida the undersigned corporation, organized under the laws of the undersigned corporation organized under the statement in de of Florida, submits, organized under the state of the registered office/registered agent, in the state of the registered agent, in the state of the registered office/registered agent, in the state of the registered office/registered agent, in the state of the registered office/registered agent, in the state of the registered agent, in the registered agent agent agent agent agent agent age	Florida.
the undersignments, organized in the state of	
of Plorida, submits, organization agent, in the state of plorida, submits, organization agent, in the state of the registered office/registered agent, in the state of the sta	
the registered dilliant CVPM, CUI	
TIGOR CANDING	
minet that Wane of Corporation)	LORIDA
The laws of the State	(Florida)
ander the state	of
desiring to organize under the laws of the State of	. TA A
desiring office, as indicated in the management of the management	$^{1}$ , $^{1}$
	/

with its principal office, Menendez charles (Name of Registered Agent) incorporation has named located at 15 County of DADE

State of Florida, as its agent to accept service of process within

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 THE 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.

Signature

H99000022832