

**PAID 89 776**

Jose Ferrans

Requestor's Name

6811 SW 129 Ave #2

Address

Miami FL 33183

City

State

ZIP

Phone

382-2640

ALL INFORMATION ONLY

700003012277-7

-10/12/99--01012--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Global Trade Exchange USA, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy.

RECEIVED  
99 OCT 12 AM 9:21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED  
99 OCT 12 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E031 (R8-85)

ARTICLES OF INCORPORATION

of

GLOBAL TRADE EXCHANGE USA, INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

GLOBAL TRADE EXCHANGE USA, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is ---100--- shares of common stock, and which common stock issued accordingly shall have a par value of \$ 5.00----- per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office address and registered offices of the corporation in the State of Florida shall be 453 Lakeview Drive -101-1  
Weston, Fla. 33126. The Board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: \_\_\_\_\_

Fernando Tomasiello, Address: Same as Above

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS</u>
Fernando Tomasiello	Pres., Secr. Treasurer	453 Lakeview Dr. #101-1 Weston, Fl. 33126.
Pamela Sue Tomasiello	Vice-President	Same as Above

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME:</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
FERNANDO TOMASIELLO	453 Lakeview Dr.#101-1 Weston, Fla. 33126	90	\$450.00
PAMELA SUE TOMASIELLO	Same Address as Above	10	50.00

ARTICLE X-A

The NAME and ADDRESS of the INCORPORATOR is:

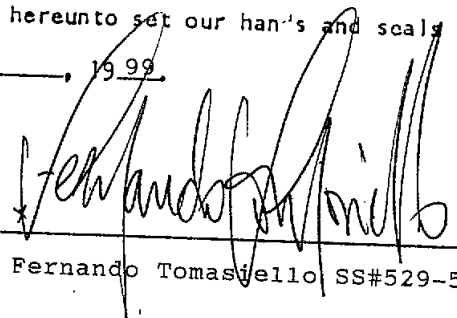
Fernando Tomasiello SS.#529-51-4109  
453 Lakeview Drive 101-1 Tel(954) 389-8496  
Weston, Fla. 33126

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

9th day of October, 1999

  
\_\_\_\_\_  
Fernando Tomasiello SS#529-51-4109

(SEAL)

\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA:

COUNTY OF DADE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

FIRST that, this corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named

**FERNANDO TOMASIELLO**

as its agent to accept service of process within this State.

**GLOBAL TRADE EXCHANGE USA, INC.**

Having been named as registered agent and accept service of process for the above stated Corporation at 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

BY:

*Fernando Tomasiello*  
Registered Agent

SS.#

*529-51-4104*

Miami, Dade

As

October 9th. of 1,999

State of Florida

*Nancy D. Ferrans*



NANCY D FERRANS  
My Commission CC565586  
Expires Sep. 07, 2000

*Oct. 9th 1999*

99 OCT 12 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**