

P99000105267

Requester's Name

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99 DEC -2 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address

Louis Giovachino, Esq.
55 Weston Road, Suite 303
Weston, Florida 33226

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Palma Trade, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 700003059327--4
(Corporation Name) (Document #) -12/02/99--01088--006
**** 70.00 ***** 70.00

4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

12/6/99

ARTICLES OF INCORPORATION
OF
PALMA TRADE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be PALMA TRADE, INC.

The principal place of business of this corporation shall be Carretera Petare Santa Lucia - Km.7, Filas de Mariche, Estado Miranda, Venezuela.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 16451 Blatt Boulevard, Suite 204, Weston, Florida 33326, and the name of the initial registered agent of the corporation at that address is FRANCISCO GAITAN.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have three directors, initially. The name and street address of the initial member of the Board of Directors is:

SILVANO PAOLO MARAZZATO
Carretera Petare Santa Lucia - Km.7,
Filas de Mariche, Estado Miranda, Venezuela.

DENIS MARAZZATO
Carretera Petare Santa Lucia - Km.7,
Filas de Mariche, Estado Miranda, Venezuela.

CLARA MARAZZATO de MAQUA
Carretera Petare Santa Lucia - Km.7,
Filas de Mariche, Estado Miranda, Venezuela.

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President - SILVANO PAOLO MARAZZATO -
Carretera Petare Santa Lucia - Km.7,
Filas de Mariche, Estado Miranda, Venezuela.

Secretary - DENIS MARAZZATO
Carretera Petare Santa Lucia - Km.7,
Filas de Mariche, Estado Miranda, Venezuela.

Treasurer - CLARA MARAZZATO de MAQUA
Carretera Petare Santa Lucia - Km.7,
Filas de Mariche, Estado Miranda, Venezuela.

ARTICLE VIII - INCORPORATOR

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

FRANCISCO GAITAN
16451 Blatt Boulevard, Suite 204
Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this _____

day of November 30, 1999.

BY: _____

FRANCISCO GAITAN

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me by FRANCISCO GAITAN

30 day of November 1999, producing Id. p/c as identification.



NOTARY PUBLIC - STATE OF FLORIDA

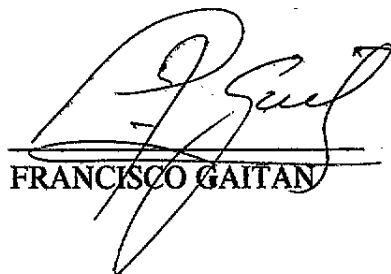
My commission expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

"I am familiar with and accept the duties and responsibilities as registered agent for

"PALMA TRADE, INC."

DATED: 11-30-99


FRANCISCO GAITAN

Louis Giovachino
My Commission CC838208
Expires July 8, 2003