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LAZARUS CORPORATE FILING SERVICE, INC.
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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. AMERICAS TRADE, INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/21/99-01045-024
*****78.75 *****78.75

999A-59744

Examiner's Initials

DE LA OSA & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

5001 S.W. 74th Court • Suite 202 • Miami, Fl. 33155 • Phone (305) 273-1040 • Fax: (305) 668-8222
Members of American Institute Of Certified Public Accountants
Florida Institute Of Certified Public Accountants

December 20, 1999

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Reference: Americas Trade, Inc.

Gentlemen:

Enclosed please find the original and two photocopies of the Articles of Incorporation of the above-captioned corporation. The corresponding check, # 1428 in the amount of \$78.75 for the filing fees has also been enclosed.

Please mail a filed copy of the articles to the undersigned at your earliest convenience.

Sincerely yours,



Office Assistant

ARTICLES OF INCORPORATION

OF

AMERICAS TRADE, INC.

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:

AMERICAS TRADE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of 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 Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares at One Dollar (\$1.00) per share or One Thousand Dollars (1,000.00).

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99 DEC 21 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV. ADDRESS

The Street Address of the initial mailing offices of the corporation shall be P.M.B. 307, 1825 Ponce de Leon Blvd., Coral Gables, FL 33134-4418 and the name of the initial registered agent of the corporation at that address shall be Olga Lucia Restrepo hereby am familiar with and ~~accept the~~ duties and responsibilities as registered agent for said corporation.


Registered Agent

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS


This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:

President/Treasurer/Secretary/Director

Olga Lucia Restrepo
P.M.B. 307
1825 Ponce de Leon Blvd.
Coral Gables, FL 33134-4418

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is: Carlos de la Osa 5001 S.W. 74th Court Suite 202, Miami, Florida 33155.



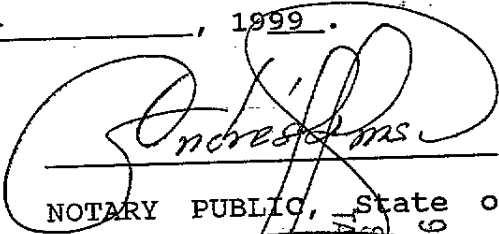
Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 16 day of December, 1999.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Carlos de la Osa, who executed the foregoing Articles of Incorporation this 20TH day of December, 1999.



NOTARY PUBLIC, State of
Florida
My Commission Expires: July 1, 2003
#CC854023
Bonded thru
Troy Rain Insurance
TALLAHASSEE, FLORIDA
99 DEC 1 PM 1:09
FILED