

Division of Corporations

P000000029625

## Florida Department of State

Division of Corporations  
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## To:

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

Armanie Trading Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

## 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 NAME

The name of the corporation shall be:

**Armanie Trading Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Armanie Trading Corp.**

1414 N.W. 159TH AVENUE  
PEMBROKE PINES, FL 33028

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 SHARES AT NO PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEAN ALIX CEANT  
1414 N.W. 159TH AVENUE  
PEMBROKE PINES, FL 33028

*Prepared By:*

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

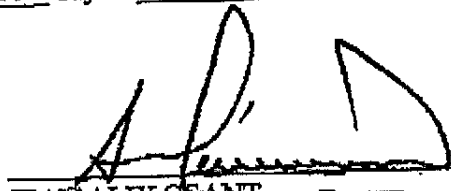
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEAN ALIX CEANT  
1414 N.W. 159TH AVENUE  
PEMBROKE PINES, FL 33028

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of March 2000.

  
\_\_\_\_\_  
JEAN ALIX CEANT

*Signature*

**CERTIFICATE OF DESIGNATION OF  
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Armanie Trading Corp.**

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

JEAN ALIX CEANT

Name

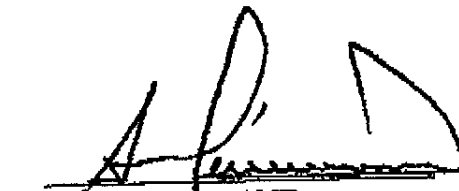
1414 N.W. 159TH AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

PEMBROKE PINES, FL 33028

(City / State / Zip)

*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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
JEAN ALIX CEANT

(Signature)

3/23/00

(Date)

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