

TRANSMITTAL LETTER
P01000065244

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: STRATEGIC DEVELOPMENT INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004450838--2
-06/28/01--01120--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|--|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: JEFFREY N. TORAIN
Name (Printed or typed)

5013 3RD ST. WEST
Address

LEHIGH ACRES, FL 33971
City, State & Zip

(941) 303-9563
Daytime Telephone number

FILED
01 JUN 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FL 32302

NOTE: Please provide the original and one copy of the articles.

7-2-01
MC

ARTICLES OF INCORPORATION

Incompliance with Chapter 607 and/or Chapter 621, F.S. (PROFIT)

FILED
01 JUN 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Strategic Development International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 12950 S.W. 112th Street, Suite 107,
Miami, Florida, 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in the business of import and export of products, as well as any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is: One Hundred with no par value.

ARTICLE V INITIAL OFFICERS

Jeffrey N. Torain
President
5013 3rd Street West
Lehigh Acres, Florida
33971

Frank Trelles
Executive Vice President
Treasurer
12915 S.W. 110th Terrace
Miami, Florida 33186

Raja Ben Khemis Torain
Vice President
Marketing
230 Green Street, Apt.4A
Albany, New York 12202

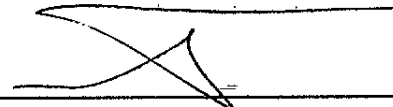
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Frank Trelles, 12915
S.W. 110th Terrace, Miami, Florida, 33186

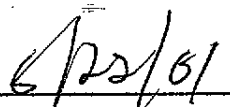
ARTICLE VII INCORPORATOR

The **name and address of the Incorporator** is: Jeffrey N. Torain, 5013 3rd Street West,
Lehigh Acres, Florida, 33971

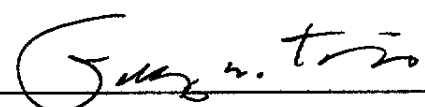
.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



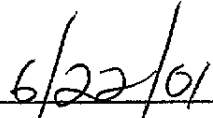
Signature/Registered Agent



Date



Signature/Incorporator



Date

 6/25/01

OFFICIAL NOTARY SEAL
ANINNA FLOER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. OC 319661
MY COMMISSION EXP. MAR. 16, 2004