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Ricky Alietti. 14 N.E. 1st Ave Suite 1104 Miami, Fla 33132

December 11, 1995

Secretary of State Division of Corporations 409 East Gaines Tallahassee , Fla 32399

P.S. - Please mail all coi back to:

> 1250 W. AXL-115 F Miami, Fle BEV78.

If you have any guestions pease sale: Ida C. Ovies at (300) 447-8801.

> 900001691599 -01/18/96--01034--003 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs :

Enclosed find one original and a copy of the Articles of Incorporation of INTERNATIONAL TRADE CONSULTING, INC. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as INTERNATIONAL TRADE CONSULTING, INC. is greatly appreciated.

Respectfull

Ricky Alietti Registered Agent

# ARTICLES OF INCORPORATION

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#### INTERNATIONAL TRADE CONSULTING, INC.

#### ARTICLE I - NAME

The name of the corporation is INTERNATIONAL TRADE CONSULTING, INC.

#### ARTICLE II - DURATION

This corporation is to exist perpetually.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 14 N.E. 1ST Ave, Suite 1104, Miami, Fla 33132.

#### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

Ricky Alietti 14 N.E. 1st Ave, Ste 1104 Miami, Fla 33132

#### ARTICLE XI - BY-LAWS

The power to adopt , alter , amend or repeal by-laws shall be vested in the Board of Directors.

# ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Ricky Alietti at 14 N.E. 1ST Ave, Suite 1104, Miami, Fla 33132.

# ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

14 N.E. 1St Avenue, Suite 1104 Miami , Fla 33132

# ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME	<u> </u>	ADDRESS	
Ricky Alietti		330 Virginia Street Hollywood, Fla 330	
Myriam Fridman		1250 W. Ave #15 "F" Miami, Fla 33178	<b>n</b>

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of December,

1995.

Ricky Alietti

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 11th day of December, 1995 , by

Notary Public State of Florida Personally known to me-(or I.D. shown).

My commission expires:

COMPRESS HAVE MAX BURGE PLA C COARS COMPRESS HAVE A CARREST COMPRESS HAVE MAX BURGED CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SEIVICE OF PROCESS WITHI! THE STATE , NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 , Florida Statutes , the following is submitted in compliance with said Act:

INTERNATIONAL TRADE CONSULTING, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Ricky Alietti at, 14 N.E. 1st Ave, Ste 1104, Miami, Fla 33132 as its Agent to accept service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificates,

I hereby accept to act in that capacity, and agree to company
with the provisions of said Act relative to keeping open said
office.

By:

Ricky Alletti