

P9600092033

TRANSMITTAL LETTER

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

SECRETARY OF STATE
-11/07/96--01049--012
*****78.75 *****78.75

SUBJECT: SLOVAK-AMERICAN TRADE COMPANY
(Proposed corporate name - must include suffix)

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

- \$70.00 Filing Fee
 - \$78.75 Filing Fee & Certificate
 - \$122.50 Filing Fee & Certified Copy
 - \$131.25 Filing Fee, Certified Copy & Certificate
- Additional Copy Required**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -7 PM 12: 50

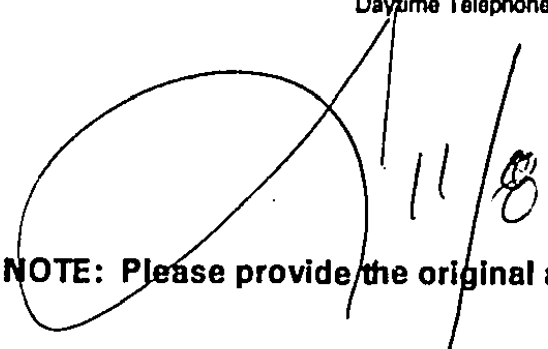
FILED

FROM: SLAVOMIR MOTYKA
Name (printed or typed)

126 SOUTH D ST # 7
Address

LAKE WORTH, FL 33460
City, State & Zip

561 586 0435
Daytime Telephone number



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

ARTICLES OF INCORPORATION
OF
SLOVAK-AMERICAN TRADE COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under Chapter 607 of the Florida Statutes, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The Name of the corporation shall be **SLOVAK-AMERICAN TRADE COMPANY** (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

126 South "D" Street, Suite 7
Lake Worth, Florida 33460

The mailing address of this Corporation shall be:

126 South "D" Street, Suite 7
Lake Worth, Florida 33460

ARTICLE IV - OFFICERS

The Officers of the Corporation shall be:

President: Slavomir Motyka
Secretary: Slavomir Motyka
Treasurer: Slavomir Motyka

ARTICLE V - CORPORATE CAPITALIZATION

4.1 The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

4.2 No holder of shares of stock of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

4.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

4.4 The Board of Director(s) of the Corporation may, by reinstated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stock.

ARTICLE VI - POWERS OF CORPORATION

The Corporation shall have the same powers an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE VII - REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Slavomir Motyka
126 South "D" Street, Suite 7
Lake Worth, Florida 33460

ARTICLE VIII - INCORPORATOR

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

Slavomir Motyka
126 South "D" Street, Suite 7
Lake Worth, Florida 33460

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE X - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or thereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE XII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this Fifteenth (15th) Day of October, 1996.



Slavomir Motyka

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

1. The name of the corporation is: SLOVAK - AMERICAN TRADE
COMPANY

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

SLAVOMIR MOTYKA
(NAME)

126 SOUTH "D" ST # 7
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

LAKE WORTH FL 33460
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Slavomir Motyka
(SIGNATURE)

10-30-96
(DATE)

96 NOV 17 PM 12:50
FILED
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TALLAHASSEE FLORIDA