# **CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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# P98000028825

3D Trading Corp

Date

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Requested by:

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| <br>Certificate of Fictitious Name |                       |  |
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: 3D TRADING CORP. Ref. Number: W98000006855

We have received your document for 3D TRADING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and Florida street address of the registered agent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Letter Number: 498A00016518

Randall Purintun Document Specialist

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## ARTICLES OF INCORPORATION OF 3D TRADING CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE NAME

The name of the corporation is 3D Trading Corp. having its principal place of business at 4815 Northwest 79th Avenue, #17, Miami, FL 33166.

#### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized is

- To engage in the business of selling and buying electronics and computer products.
- 2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class, and shall be with a par value of one dollar (\$1.00).

# ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4815 Northwest 79th Avenue, #17, Miami, FL 33166 and the name of its initial registered agent at such address is Mrs. Maria Raimunda Nunes de Andrade.

# ARTICLE SIX DIRECTORS



The number of directors constituting the Philtial board of directors of the corporation is two. The name of each person who is to serve as a member of the board of directors is:

Mrs. Maria Raimunda Nunes de Andrade, President 4815 Northwest 79<sup>th</sup> Avenue, #17 Miami, FL 33166

Mr. Manoel Jose Cardoso Netto, Secretary 4815 Northwest 79<sup>th</sup> Avenue, #17 Miami, FL 33166

Executed by the undersigned on March 26, 1998

Mrs. Maria Raimunda Nunes de Andrade 4815 Northwest 79<sup>th</sup> Avenue, #17 Miami, FL 33166

STATE OF FLORIDA )
) ss:
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 26 of March, 1998 by Mrs. Maria Raimunda Nunes de Andrade, who is personally known to me or who has produced 4xspect 34xsic as identification and who did/did not take an oath

Notary Public STATE OF FLORIDA My Comm Exp 12/9/99 BONDED

NOT. I.D. # CC5

COM. # CC511637 NOTARY PUBLIC, STATE OF FLORIDA AT

LARGE

Print Name: Kent Hoere

My Commission Expires: 12-499

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED HEREIN, 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 STATUES 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.

Mrs. Maria Ramunda Nunes de Andrade