

P99000038533

CAPITAL CONNECTION, INC.

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

International General
Trading, Inc

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*****78.75 *****78.75

99 APR 28 AM 10:30

DIVISION OF CORPORATION

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

99 APR 28 PM 1:35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

APR 28 1999

99 APR 28 PM 1:35

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL GENERAL TRADING, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

INTERNATIONAL GENERAL TRADING, INC.

ARTICLE II - CORPORATE DURATION

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to for trading and sales and any other lawful business activity.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares that the corporation shall have authority to issue is 100 shares, all of which shall be common shares with individual par value of \$1.00.

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation".

ARTICLE V - TAX ELECTION

This Corporation, within the time provided for by law, shall make a Subchapter "S" election pursuant to section § 1362(a) of the Internal Revenue Code of 1986, as amended. No person may become a shareholder of this corporation unless the consent to this election and are not otherwise unqualified to so elect. The article shall be ineffective if one hundred (100%) percent of the shareholders affirmatively decline the section § 1326(a) election.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **JEFFREY H. MINDE, ATTORNEY AND COUNSELOR AT LAW, P.A.**, 8041 West McNab Road, Tamarac, Florida, 33321. The name of the initial registered agent at that address shall be **JEFFREY H. MINDE, ESQ.**

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members:

WILLIAM P. MUIR/President
256 Worth Avenue
Palm Beach, Florida 33480

CARLOS DE ALBA/Executive Vice President and Chairman
256 Worth Avenue
Palm Beach, Florida 33480

The address of the principal office of this Corporation shall be:

256 Worth Avenue
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1999.

Jeffrey H. Minde
JEFFREY H. MINDE, ESQ.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **JEFFREY H. MINDE, ESQ.** known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above named person: personally known and that an oath was taken.

Witness my hand and official seal in the County and State last aforesaid this 21st day of April, A.D. 1999.

Louis Jerry Cohn
Notary Signature



Louis Jerry Cohn
My Commission CC589024
Expires Sep. 29, 2000

My Commission Expires:

LOUIS JERRY COHN
Printed Name of Notary

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

INTERNATIONAL GENERAL TRADING, INC.

A corporation organizing under the laws of the State of Florida with its principal office located at 256 Worth Avenue, Palm Beach, Florida 33480, has named **JEFFREY H. MINDE, ESQ.**, located at **JEFFREY H. MINDE ATTORNEY AND COUNSELOR AT LAW, P.A.**, 8041 West McNab Road, Tamarac, Florida 33321, as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
WILLIAM P. MUIR	President	256 Worth Avenue Palm Beach, Florida 33480

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.


JEFFREY H. MINDE, ESQ.

**JEFFREY H. MINDE ATTORNEY AND
COUNSELOR AT LAW, P.A.**
8041 West McNab Road
Tamarac, Florida 33321
(954) 721-1020
Fla. Bar No.: 0014966