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# FLORIDA PROFIT/NON PROFIT CORPORATION QUALITY TRADING, INC.

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DIVISION OF CORPORATIONS

12 JUL -9 AM 9: 49

### **ARTICLES OF INCORPORATION**

OF

QUALITY TRADING, INC.

ARTICLE I. NAME

The name of this corporation is:

QUALITY TRADING, INC.

ARTICLE IL DURATION

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having no par value.

Prepared By:

Barry M. Boren, Esq.

9100 S. Dadeland Blvd. #1809

Miami, FL 33156 (305) 670-2200

EMPIRE CORP KIT

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 9100 S. Dadeland Blvd. Suite 1809, Miami, FL 33156 and the initial registered agent of this Corporation at such office shall be BARRY M. BOREN, ESQ., who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Fla. Stat. as amended from time to time, with respect to keeping an office for service of process.

### ARTICLE VI. PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2450 W. Sample Rd., Ste. 11, Pompano Beach, Florida 33073 and the mailing address of this Corporation shall be the same.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of no less than one (1) member and no more than five (5) members.

ANDRE MAMAN

#### ARTICLE VIII. INCORPORATOR

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

Barry M. Boren, Esq. c/o Law Offices of Barry M. Boren 9100 S. Dadeland Blvd., Suite 1809 Miami, FL 33156

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Articles of Incorporation

## ARTICLE IX. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 95 day of July, 2012.

Barry M. Boren, Es

STATE OF FLORIDA

SS.

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Barry M. Boren, to me well known and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of Quality Trading, Inc., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal at Miami-Dade County, Florida this day of July, 2012.

NAMÉ: Mary Ann Weeks

NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



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SECRETARY OF STATE DIVISION OF CORPORATIONS

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Articles of Incorporation

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes §48.091, QUALITY TRADING, INC., desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9100 S. Dadeland Blvd., Suite 1809, Miami, FL 33156 as its Registered Agent to accept service of process within the State of Florida.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for QUALITY TRADING, INC., at the place designated above in the Articles of Incorporation, BARRY M. BOREN, ESQ. agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

DATE 7/9/2012

BARRY M BOREN, ESO.

Registered Agent