

F 980000006665

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: International Trading, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dwayne Daley
(Name of Person)
International Trading, Inc.
(Firm/Company)
1600 S. Federal Hwy, Ste. 732
(Address)
Pompano Bch, FL 33062
(City/State/Zip)

RECEIVED
TALLAHASSEE, FLORIDA
DEC 7 1998

59 DEC -7 AM 9:43

FILED

Should you need to call someone concerning this matter, please call:

300002704903--7
-12/07/98--01133--010
*****87.50 *****87.50

JACK Lupa at (954) 946-7990
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Dec 8 1998

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. International Trading, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nassau Bahamas 3. not Applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 11th, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 S. Federal Highway, Suite 732
Pompano Bch, Florida 33062
(Current mailing address)

8. Any and all Legal Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Richard Schruft

Office Address: 1600 S. Federal Highway, Ste 732
Pompano Bch, FL, Florida, 33062
(Zip code)

93 DEC -7 AM 9:43
FBI
RECEIVED
ALLAHAMMAD, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Dwayne Daley
Address: 63 Douglas Street
Mount Pleasant, Nassau Bahamas.

Vice Chairman: Same
Address: _____

Director: Same
Address: _____

Director: Same
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Dwayne Daley
Address: 63 Douglas Street
Mount Pleasant, Nassau Bahamas.

Vice President: Same
Address: _____

Secretary: Same
Address: _____

Treasurer: Same
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dwayne Daley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dwayne Daley Chairman
(Typed or printed name and capacity of person signing application)

INTERNATIONAL TRADING INC.

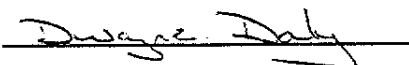
(An International Business Company)

RESOLUTIONS OF DIRECTOR

I, the undersigned, being the sole Director of the above-mentioned Company hereby adopt the following resolutions:-

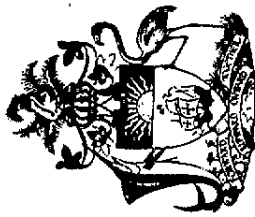
1. **RESOLVED THAT** the Company adopt a Seal an impression of which is annexed to these resolutions.
2. **RESOLVED FURTHER THAT** the Company is hereby authorised to open and maintain an account with First Union Bank, 2419 E. Commercial Boulevard, Suite 101, Ft. Lauderdale, Florida, U. S. A.
3. **RESOLVED FURTHER THAT** the Director and Mr. Garrett Muldoon ^{FF DD} signing alone be and are hereby authorised to sign any and all documents for and on behalf of the Company.
4. **RESOLVED FURTHER THAT** the use of the Common Seal be authorised in each and every case.
5. **AND RESOLVED FURTHER THAT** the Company having been incorporated should now commence business in accordance with the objects set forth in the Memorandum of Association.

DATED this 24th day of November, A. D. 1998



Director

FILED
93 DEC -7 AM 9:43
TALLAHASSEE FLORIDA



Commonwealth of The Bahamas
The International Business Companies Act 1989

IBC 01

(No. 2 of 1990)

Certificate of Incorporation

(Section 11 and 12)

No. 83,302 B

INTERNATIONAL TRADING INC.

I, STERLING R.L. QUANT, Registrar General of the Commonwealth of The Bahamas
Do hereby Certify pursuant to the International Business Companies Act, (No. 2 of 1990) that all the
requirements of the said Act in respect of incorporation have been satisfied, and that

INTERNATIONAL TRADING INC.

is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 11TH day of NOVEMBER 19 98

*Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas*

5000
TALLAHASSEE, FLORIDA

98 DEC - 7 AM 9:43

Sterling R.L. Quant
REGISTRAR GENERAL