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**Florida Department of State**

**Division of Corporations**

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**To:**

**Division of Corporations  
Fax Number : (850) 922-4001**

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770**

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**00 JAN 14 AM 11:45**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**FLORIDA PROFIT CORPORATION OR P.A.**

**ALLIED TRADING CONCEPTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF

Allied Trading Concepts, Inc.

ARTICLE I. NAME

The name of this corporation is:

Allied Trading Concepts, Inc.

ARTICLE II. 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.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 9200 So. Dadeland

Prepared By: Barry M. Boren, Esq.  
9200 S. Dadeland Blvd. #412  
Miami, FL 33156 (305) 670-2200

FILED  
00 JAN 14 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**H00000002248****Articles of Incorporation**

Bld., Suite 412, Miami, Florida 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 9200 S. Dadeland Blvd., Suite 412, Miami, Florida 33156 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.

Edmond Nemani  
c/o Law Offices of Barry M. Boren  
9200 S. Dadeland Blvd., Suite 412  
Miami, FL 33156

**ARTICLE VIII. INCORPORATOR**

The name and mailing address of the Incorporator signing these Articles of

Incorporation is:

Barry M. Boren, Esq.  
9200 So. Dadeland Blvd. Suite 412  
Miami, Florida 33156

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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 13<sup>th</sup> day of January, 2000.

  
BARRY M. BOREN, ESQ., Incorporator

STATE OF FLORIDA                     )  
  SS.  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared BARRY M. BOREN, ESQ., to me well known and is the individual described therein and who, as Incorporator, executed the foregoing Articles of Incorporation of Allied Trading Concepts, 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 13<sup>th</sup> day of January, 2000.

  
NAME: MARY ANN WEEKS  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

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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, Allied Trading Concepts, Inc., desiring to organize under the laws of the State of Florida, hereby designates BARRY M. BOREN, ESQ., 9200 So. Dadeland Blvd., Suite 412, Miami, Florida 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 Allied Trading Concepts, 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

1-13-00

  
BARRY M. BOREN, ESQ.

Registered Agent

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TALLAHASSEE, FLORIDA

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