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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 SECRETARY OF STATE TAIL AND SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

SARGUS TRADING CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 2000

FAS-T

SUBJECT: SARGUS TRADING CORPORATION

REF: W00000001445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION OF

SARGUS TRADING CORPORATION

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is: Sargus Trading Corporation

The corporate mailing address is: 7436 N.W. 55th Street, Miami Florida 33166.

ARTICLE !!

This corporation shall have perpetual existence.

ARTICLE III

The general purpose of the corporation is the purchase and re-sale of tangible personal property, and any other lawful business. It shall have every corporate power granted by the Florida legislature.

<u>ARTICLE IV</u>

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$1.00 par value common stock.

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David V. Young, CPA
Ofive & Young Accounting Services Inc.
14 N.E. 1st Avenue, Suite 1005
Miami, FL 33132
(305) 381 - 8839

ARTICLE V

The address of the initial registered office of the corporation is:

7436 N.W. 55th Street, Miami Florida 33166 and the name of the registered agent is Eric E. Potter.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is seven (7). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than three. The names and addresses of the initial directors are:

NAME

Eric E. Potter, President

Dennis Chin, Vice-President

Kenrick Lewis, Treasurer

David V. Young, Secretary

Andrea Potter, Director

Roma Aparicio, Director

Lana Lewis, Director

ADDRESS

3181 N.W. 4th Street Ft. Lauderdale, Florida 33311

38 Longdenville Road Londenville, Trinidad, West Indies

2138 S.E. 38th Trail, Apt. A Okeechobee, Florida 34972

1103 N.W. 180 Avenue Pembroke Pines, Florida 33029

3181 N.W. 4th Street Ft. Lauderdale, Florida 33311

38 Longdenville Road Londenville, Trinidad, West Indies

2138 S.E. 38th Trail, Apt. A Okeechobee, Florida 34972

David V. Young, CPA
Oliva & Young Accounting Services Inc.
14 N.E. 1st Avanue, Suite 1005
Mlami, FL 33132
(305) 381 - 8839

ARTICLE VII

The name and address of the person signing these articles is:

David V. Young, CPA

Oliva & Young Accounting Services Inc. 14 N.E. 1st Ave., Suite 1005 Miami, Florida 33132 ì

ARTICLE VIII

This corporation reserves the right to amend, alter or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

ARTICLE IX

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

David V. Young, CPA Office & Young Accounting Services Inc. 14 NE 1st Avenue, Suite 1005 Miaml, FL 33132 (305) 381 – 8839 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of January, 2000.

avid V. Young

STATE OF FLORIDA)
) Ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared David V. Young, personally known to me, or who has produced ______as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

Notary Al proposition of Florida

Figures November 28, 2003

Frances & Potatal Frances & Potatal Frances Hovernam 28, 2003

Printed or Stamped Commission Name

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Sargus Trading Corporation. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida has named Eric E. Potter, located at 7436 N.W. 55th Street, Miami Florida 33166, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: ______ E//c E. Potter

OO JAN 19 AMII: OS SECRETARY OF STATE TALLAHASSEE, FLORIO