# Florida Department of State

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



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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

Choice Commodity Trading, Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Choice Commodity Trading, Inc.

OL-21-00

#### Article II. Address

The Corporation's mailing address is: Choice Commodity Trading, Inc. 425 NE 43rd Street Boca Raton FL 33431

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Edward T. White 425 NE 43rd Street Boca Raton FL 33431

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Edward T. White

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 25 PM I2: 09

R. Lawrence Bonner | FL Bar Member 304328 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: R. Lawrence Bonner Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 2000.

The undersigned incorporator executed these Articles of Incorporation on January 25, 2000.

R. LAWRENCE BONNER

by R.A. Reyes as attorney-in-fact

R. Lawrence Bonner | FL Bar Member 304328 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Choice Commodity Trading, Inc.

#### REGISTERED AGENT/OFFICE:

Edward T. White 425 NE 43rd Street Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EDWARD T. WHITE

by R.A. Reyes as attorney-in-fact

Date: January 25, 2000

SECRETARY OF STATE STATE OF CORPORATIONS

R. Lawrence Bonner | FL Bar Member 304328 Homer, Bonner & Delgado, P.A. 100 SE 2nd Street, Suite 3400 Miami FL 33131 305-350-5100

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