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TRANSMITTAL LETTER

FILED
00 APR 17 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: **NEW FLAG TRADING COMPANY**

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

000003211480--3
-04/17/00--01126--010
*****70.00 *****70.00

SIGNED: _____

From:

Ruben D. Toro

Name

7345 Sand Lake RD. Ste. 204

Address

Orlando FL 32819

City State Zip

(407) 370-6445

Telephone Number

R. CHASSIN

APR 20 2000

Sheila de Lima T. Tecchio

April 4, 2000

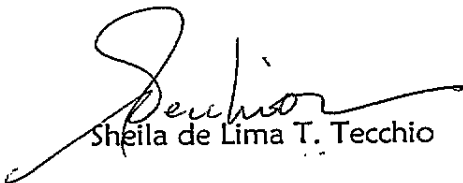
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

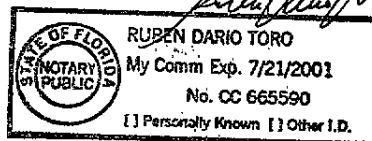
The purpose of this letter is to communicate to your office that as an officer of the dissolved Florida corporation NEW FLAG TRADING COMPANY (Document Number P98000071769), I am releasing this name to be used for a new filing. If you have any questions please call me at (407) 352-8475. Thank you for your attention.

Sincerely,


Sheila de Lima T. Tecchio

President

Sworn to and subscribed before me
this 17th day of APRIL, 2000.....



Personally known ☒ or produced identification
Type of Identification Produced

.....

ARTICLES OF INCORPORATION
OF
NEW FLAG TRADING COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **NEW FLAG TRADING COMPANY**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 SHARES OF THE PAR VALUE OF \$1.00 EACH.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

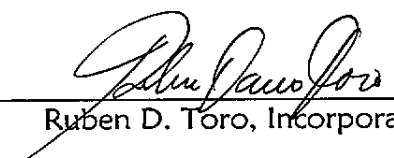
RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

The undersigned has executed these Articles of Incorporation this **5TH** day of **APRIL 2000**.




Ruben D. Toro, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
NEW FLAG TRADING COMPANY

2. The name and address of the registered agent and office is:
RUBEN D. TORO
7345 SAND LAKE RD. STE. 204
ORLANDO FL 32819

Signature: 
Title: Incorporator
Date: April 11th, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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: 
Date: April 11th, 2000