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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

### FLORIDA PROFIT CORPORATION OR P.A.

AXITRADE INTERNATIONAL, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2000

350) 487-6013

FAS-T

SUBJECT: AXITRADE INTERNATIONAL, INC.

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Neysa Culligan Document Specialist FAX Aud. #: H00000019875 Letter Number: 600A00022850

# ARTICLES OF INCORPORATION OF AXITRADE INTERNATIONAL, INC...

All the undersigned, hereby associate together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provision of the Law of said State providing for the information, liabilities rights, privileges and Immunities of a corporation for profit.

### ARTICLE I NAME OF CORPORATION

The name of this corporation shall be: AXITRADE INTERNATIONAL, INC. here and after referred to as the corporation.

## ARTICLE II NAME & ADDRESS OF REGISTERED AGENT

Its principal office shall be located at: 4650 NW 107 AVENUE #1807, Its Registered Agent shall be: IVAN CAMPOS. MIAMI FL, 33178

# ARTICLE III NATURE OF BUSINESS

Section 1. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all the things herein after mentioned, as fully and to the same extent as natural persons might or could, viz. A.- To carry on business in the United States of North America or any foreign Country of Countries, to buy, sell, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both in wholesale and retail, in goods and services of all types, both as principal, and/or agent in any part of the world.

Prepared by: Y & A Professional Service, Inc. (305) 971-3340 12360 S.W. 132 Ct. #210 Miami, Florida 33186

#### ARTICLE IV CAPITAL STOCK

The capital stock of the Corporation upon commencing business operation shall consist of ONE HUNDRED (100) shares of \$10.00 dollars per value for Incorporation purposes, each share will have a nominal value set at TEN DOLLARS (\$10.00) per share as consideration. Said shares of common stock to have \$10.00 as per value, all shares to be issued fully paid and non assessable, the capital stock of this corporation may be paid in lawful money of the U.S.A. in property, labor of services at the fair and just valuation to be fixed by the stockholder or by the Board of Directors. Determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

### ARTICLE V INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than ONE THOUSAND DOLLARS (1000.00)

#### ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence . ------

#### ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The name an address of the first Board of Director who are subject to the provisions of these articles of Incorporation, the By-laws and the act of the legislature approved June 1,1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following.

NAME ADDRESS TITLE

IVAN CAMPOS 4650 NW 107 AVENUE PRESIDENT MIAMI, FL. 33178

CARLOS E. ANGULO 4650 NW 107 AVENUE VICE-PRESIDENT/ MIAMI, FL. 33178 VICE-PRESIDENT/ SECRETARY

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#### ARTICLE VIII SUBSCRIBERS

NAME TITLE SHARES

IVAN CAMPOS PRESIDENT 50%

CARLOS E. ANGULO VIĆE-PRESIDENT 50%

ARTICLE IX BY - LAWS

CARLOS E. ANGULO VICE-PRESIDENT/ SECRETARY

WAN CAMP

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, 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:

AXITRADE INTERNATIONAL, INC.

2. - The name and address of the registered agent and office is:

IVAN CAMPOS 4650 NW 107 AVENUE MIAMI, FLORIDA 33178

Signature

PRESIDENT

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.