

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 SECKEDARY OF STATE AND ARASSI F. FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TRADE INN INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

TRADE INN INTERNATIONAL, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all wights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: TRADE INN INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State Of Florida. The specific nature of this business is convienence store.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 1748 79TH STREET KENNEDY CAUSEWAY, NORTHBAY VILLAGE, FLORIDA 33141.

SHARON L THIBAULT 5740 HLWD BLVD #202 HOLLYWOOD, FL 33021

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ARTICLE VI PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors shall consist of a total of two persons and the names and addresses of this persons who is to serve as initial directors is:

> MOHAMMAD AZIM HOSSAIN 304 S.W. 85 TERRACE PEMBROKE PINES, FL 33025

REHANA HASAN 1400 N.W. 80TH WAY PLANTATION, FL 33322

ARTICLE VIII

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

MOHAMMAD AZIM HOSSAIN 304 S.W. 85 TERRACE PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>25th</u> day of <u>April</u>, <u>2000</u>.

M. Azim Hosson

Incorporator

STATE OF FLORIDA:

COUNTY OF BROWARD:

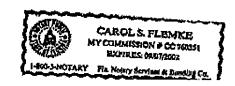
On this 25th day of April 2000, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOHAMMAD AZIM HOSSAIN known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission expires:

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

IN pursuance of Chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act;

First-That TRADE INN INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the city of NORTHBAY VILLAGE County of MIAMI-DADE of FLORIDA, has named MOHAMMAD AZIM HOSSAIN located at 304 S.W. 85 TERRACE PEMBROKE PINES, FL 33025 Its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 provisions of said act relative to keeping open said office.

By MO Azim Hossain

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SECRETARY OF STATE
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