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EARL H. GALITZ, ESQ. ATTORNEY AT LAW Suite 1103 Biscayne Building 19 West Flagler St. Miami, FL 33130-4410 Tel.: (305) 381-9872

May 1, 2000

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

800003237958--0. -05/03/00--01119--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: ANTRAD, INC.

Dear Sirs:

Enclosed you will find articles of incorporation for ANTRAD, INC. We request that you file the same. We enclose the sum of \$78.75 for filing and for a certified copy of the articles. If their are any questions pertaining to this matter please telephone our office. Please mail the certified copy of the articles to our office.

Very truly yours,

Earl H. Galitz

enclosure

SECREIGIY OF STATE

MAY 5 2000

## ARTICLES OF INCORPORATION

OF

## ANTRAD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

First:

The name of the corporation is ANTRAD, INC.

Second: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida. The place of the corporations' initial place of business shall be Suite 1103, 19 West Flagler St., Miami, FL 33130

Third: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares having \$1.00 par value each. All of the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock is to be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such a purpose or at the organization meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation for said property to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock and said purchases all be on such a basis and for such consideration and the issuance of so much capital stock as the directors of the company may decide.

Fourth: The amount of capital with which the corporation may begin business will not be less than five hundred dollars and no/100 (\$500.00).

Fifth:

The corporation is to have perpetual existence.

Sixth: The address of the corporation's initial registered agent and the name of its

registered agent at such address is as follows:

Earl H. Galitz Suite 1103

19 W. Flagler St. Miami, FL 33130

Seventh: The number of directors constituting the initial board of directors is one.

Eighth: The names and post office addresses of the initial board of directors, and of the initial officers of the corporation, who subject to the provisions of these Articles of Incorporation

and of the corporation's by-laws shall have qualified, are as follows:

Victor Baytchev Suite 1103

President, Secretary and Director 19 W. Flagler St.

Miami, FL 33130

Ninth: The name and post office address of the incorporator is:

Earl H. Galitz Suite 1103

19 W. Flagler St. Miami, FL 33130

Tenth: In furtherance And not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

a. to make and alter the by-laws at pleasure.

b. to fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of the corporation.

Eleventh: Cumulative voting may be permitted by the terms of the by-laws.

Twelfth: Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as he may do without the issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

Thirteenth: The names and post office addresses of each subscriber to the shares of the

corporation, the number of shares of stock each agrees to take, and the value of the consideration therefore, are:

Victor Baytchev Suite 1103 19 W. Flagler St. Miami, FL 33130 500 shares @ \$1.00 each

In witness whereof, the undersigned incorporator has set her hand and seal this May 1, 2000.

EARL H. GALZIZ

STATE OF FLORIDA: COUNTY OF DADE:

BE IT REMEMBERED, that on this day personally appeared before the undersigned authority, EARL H. GALITZ, party to the foregoing Articles of Incorporation, known to be such, personally known to me, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein are truly set forth.

Done this May 1, 2000, at Miami, Florida.

NOTARY PUBLIC

My No. CC 583561

The undersigned agrees to act as Registered Agent of ANTRAD, INC., as per the foregot

Articles of Incorporation.

EARL H. GALIT

Registered Agent

Dated: May 1, 2000

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