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Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUN - 8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *g*

ARTICLES OF INCORPORATION
OF
INTERNATIONAL PRODUCT SOURCING, INC.

FILED
00 JUN - 8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

International Product Sourcing, Inc.

The address of the principal office of this corporation shall be:

19555 E. Country Club Drive Suite 205 Aventura, FL. 33180 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, Chapter 607, as now exists or may after be amended, and any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a \$ 1.00 par value per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be:

19555 E. Country Club Drive Suite 205 Aventura, FL. 33180.

The name of the Initial Registered Agent of the corporation shall be:

Donald G. Every-Clayton at the same address.

ARTICLE V. TERMS OF THE EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation shall two (2) officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of this corporation, or until his/her successor (s) are elected or appointed are:

Paolo Palermo
PRESIDENT/TREASURER/DIRECTOR
19555 E. Country Club Drive #205
Aventura, FL. 33180.

Vittorio Calderone
VICE-PRESIDENT/SECRETARY/DIRECTOR
5381 S.W. 34th Ave.
Hollywood, FL. 33312

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these Article of Incorporation are: Paolo Palermo 19555 E. Country Club Drive Aventura, FL. 33180 and Vittorio Calderone 5381 S.W. 34th Ave. Hollywood, FL. 33312.

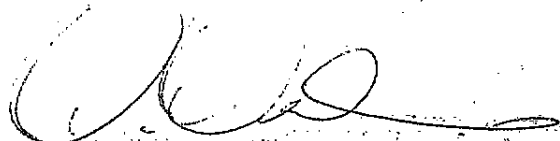
ARTICLE VIII. INDEMNIFICATION

The incorporation shall indemnify any officer or director, or any officer or director, to the full extent permitted by the law.

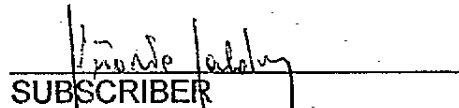
ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

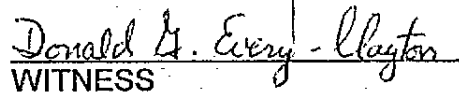
IN WITNESS WHEREOF, the Undersigned subscribers have executed these Articles of Incorporation this 10th day of MAY 2000.



SUBSCRIBER



SUBSCRIBER



WITNESS

STATE OF FLORIDA
COUNTRY OF

Before me, a Notary Public authorized to take acknowledgements in the State and Country set forth above, personally appeared Paolo Palermo and Vittorio Calderone to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal in the State and Country aforesaid this 10th day of MAY 2000.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



Carmen Moses
My Commission CC877302
Expires October 5, 2003

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

In pursuance of Florida Statute 607.034, the following is submitted in compliance with said act:

FIRST: That International Product Sourcing, Inc. desiring to organize under the Laws of State of Florida with its principal office in the City of Aventura, FL. 33180 as its agent to accept process within the State.

ACKNOWLEDGEMENTS

Having been named to accept services 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.

Donald G. Every-Clayton.

BY: Donald G. Every-Clayton.

FILED
00 JUN -8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA