Division of Corporations

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Florida Department of State

Division of Corporations
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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

CHETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

AMAPOLA INTERNATIONAL TRADING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

Amapola International Trading, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amapola International Trading, Inc.

The principal place of business of this corporation shall be:

6730 Pershing Street Hollywood, Florida 33024

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) common shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Myrna Russo
President
6730 Pershing Street
Hollywood, Florida 33024

Julia R. Delgado Vice-President - Director 2971 Plaza del Amo # 253 Torrance, CA 90503

Alfred Delgado
Vice-President/Secretary - Director
2971 Plaza del Amo # 253
Torrance, CA 90503

Alexander Delgado Secretary - Director 2971 Plaza del Amo # 253 Torrance, CA 90503 ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incoration is(are):

> Myrna Russo President 6730 Pershing Street Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 28 day of August 2000

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

2. The name and address of the registered agent and office is: Mynna Russo 6730 Pershing Street P. O. Box NOT ACCEPTABLE) Hollywood, Florida 33024 (CITY/STATE/ZIP) SIGNATURE DATE By 8/8/2000 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, ELORIDA STATUTES. SIGNATURE Mynna Russo 6730 Pershing Street P. O. Box NOT ACCEPTABLE) Hollywood, Florida 33024 TITLE PROJECT SERVICE OF PROCESS FOR THE ABOVE STATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, ELORIDA STATUTES.	1. The name of the corporation: Amapola International Trading, Inc.
Hollywood, Florida 33024 (CITY/STATE/ZIP) SIGNATURE Plant TITLE DATE 8/28/2000 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, ELORIDA STATUTES.	Myrna Russo
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SIGNATURE Myna Russoff Signature Date Signature Russoff Signature Date Signature Russoff Signature Date Signature Stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, florida statutes.	Hollywood, Florida 33024
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