

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Danubia Trading Company, Inc.

(Proposed corporate name - must include suffix)

600003388916--7

-09/12/00--01001--016

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Bruce A. Leinback, Esq.

Name (Printed or typed)

1669 Mahan Center Blvd

Address

Tallahassee, FL 32308

City, State & Zip

997-2053

Daytime Telephone number

APPROVED
AND
FILED

RECEIVED

SEP 11 PM 3:41
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
DANUBIA TRADING COMPANY, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I: CORPORATE NAME

The name of this corporation is DANUBIA TRADING COMPANY, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of this corporation are:

Danubia Trading Company, Inc.
2326 Amelia Circle
Tallahassee, Florida 32304

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, at one dollar per share par value.

ARTICLE IV: INITIAL REGISTERED OFFICE AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Bruce A. Leinback, Esq.
1669 Mahan Center Boulevard
Tallahassee, Florida 32308

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TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATORS

The name and address of the Incorporator of these Articles of Incorporation are:

Jon Oscar Berglund
2326 Amelia Circle
Tallahassee, Florida 32304

ARTICLE VI: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers/directors are:

Jon Oscar Berglund
President, Secretary, and
Treasurer

2326 Amelia Circle
Tallahassee, Florida 32304

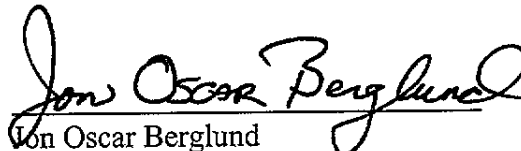
Glen Scott Guthrie
Vice President

1004 Rosemary Terrace
Tallahassee, Florida 32303

ARTICLE VII: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of September, 2000.


Jon Oscar Berglund
Incorporator

STATE OF FLORIDA
COUNTY OF LEON

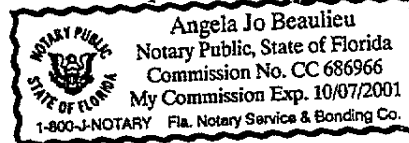
BEFORE ME, the undersigned authority, personally appeared JON OSCAR BERGLUND, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of September, 2000.

Angela Jo Beaulieu
Notary Public

Angela Jo Beaulieu
Printed Name of Notary

Commission Stamp and Expiration:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 3:41

APPROVED
AND
FILED

PERSONALLY KNOWN: OR ✓ PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED: Student ID

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

B A L
Bruce A. Leinback, Esq.
Registered Agent

September 11, 2000
Date