

**P000000087968**

Law Office

Of

**Suzanne C. Quiñónez, P.A.**

2747 BLANDING BLVD., SUITE 104, MIDDLEBURG, FL  
P.O. BOX 130, MIDDLEBURG, FL 32050-0130

September 12, 2000

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

200003334462-8  
-09/15/00--01044--007  
\*\*\*\*122.50 \*\*\*\*78.75

Dear Secretary:

Enclosed for filing are the Articles of Incorporation for Nation Traders USA, Inc., along with the acceptance by Francisco L. Garcia as the registered agent. Once filed, please return a certified copy of the Article of Incorporation to me at the address listed above.

Enclosed in payment of the \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 certified copy fee, is a firm check in the amount of \$122.50.

Sincerely,

*Suzanne C. Quiñónez*

Suzanne C. Quiñónez

FILED  
00 SEP 15 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

904-282-6022 TELEPHONE  
904-282-6076 FAX

T. Burch SEP 18 2000

ARTICLES OF INCORPORATION  
OF  
Nation Traders USA, Inc.

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ARTICLE I  
Name of Corporation

Nation Traders USA, Inc.

ARTICLE II  
Business of Corporation

The corporation may engage in the business of operating an import/export management company and may also engage in any other lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
Capital Stock

The maximum number of shares of capital stock this corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common stock having a par value of One Dollar (\$1.00) per share. The common stock shall be entitled to one vote per share.

ARTICLE IV  
Preemptive Rights

No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V  
Corporate Existence

The existence of this corporation shall commence at 12:01 A.M. on September 15, 2000, and thereafter it shall have perpetual existence.

FILED  
00 SEP 15 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI  
Principal Place of Business

The address of the principal business office of the corporation shall be 2924 Owl Court, Green Cove Springs, Florida 32043, and the mailing address of the corporation shall be 2924 Owl Court, Green Cove Springs, Florida 32043.

ARTICLE VII  
Resident Agent

The street address of the corporation's initial registered office is 2924 Owl Court, Green Cove Springs, Florida 32043 and the initial registered agent at that office is Francisco L. Garcia, whose acceptance is set forth at the end of these Articles.

ARTICLE VIII  
Board of Directors

The initial Board of Directors shall consist of one director, whose name and address for the purposes of this Article are as follows:

<u>Name</u>	<u>Address</u>
Francisco L. Garcia	2924 Owl Court Green Cove Springs, Florida 32043

The number of directors may be changed from time to time by the By Laws.

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X  
COMPENSATION

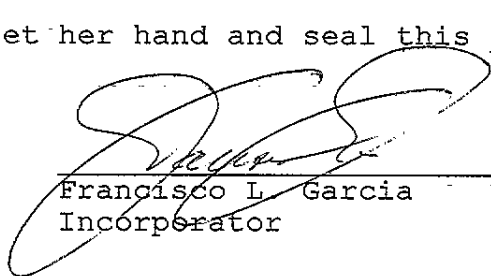
The board of directors shall have the power to set the amount, if any, of the compensation to be paid to the directors of the corporation.

ARTICLE XI  
Incorporation

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

<u>Name</u>	<u>Address</u>
Francisco L. Garcia	2924 Owl Court, Green Cove Springs, Florida 32043

The undersigned, being the original incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set her hand and seal this 12 day of September, 2000.

  
\_\_\_\_\_  
Francisco L. Garcia  
Incorporator

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF CLAY                    )

On this 12<sup>th</sup> day of September, 2000, personally appeared before me Francisco L. Garcia party to the foregoing Articles of Incorporation of Nation Traders USA, Inc., ( ✓ ) who is well known to me or who produced \_\_\_\_\_ as identification and who did not take an oath, and who acknowledged said Articles to be his act and deed.

NOTARY PUBLIC

Suzanne C. Quinonez  
Signature

Suzanne C. Quinonez  
Typed, Printed, or Stamped  
State of Florida at Large  
My Commission expires:

Acceptance of Designation

The undersigned, Francisco L. Garcia hereby accepts appointment as registered agent of Nation Traders USA, Inc. and does hereby state that he is familiar with, and accepts, the obligations of such position.

Done this 12 day of September, 2000.

Francisco L. Garcia

