

Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number: 119990000193
Phone: (954)370-4777

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FLORIDA PROFIT CORPORATION OR P.A.

International Trade Consulting Group, Inc.

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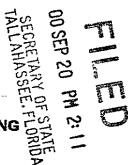
8181 W BROWARD BLVD. PLANTATION FL 33324

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ARTICLES OF INCORPORATION OF INTERNATIONAL TRADE CONSULTING GROUP, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is: INTERNATIONAL TRADE CONSULTING GROUP, INC.



ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

<u>ARTICLE IV - PREEMPTIVE RIGHTS</u>

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Miriam Eyal 915 NW 1st Avenue #H-2611 Miami, FL 33136

The principal address and the registered office address are the same.

SEP-20-00 11:27AM;

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Miriam Eyal

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Miriam Eyal 915 NW 1st Avenue #H-2611 Miami, FL 33136

ARTICLE VI - INCORPORATION

The name(s) and address of the incorporator(s) is:

Miriam Eyal

915 NW 1st Avenue #H-2611

Miami, FL 33136

Miriam/Eyal

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IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this 20th of September, 2000.

Miriani Eyal

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Miriam Eyal.

- X personally known to me, or
- produced identification: <u>E400 549 79 864 0</u>
 Florida Drivers License

executed the foregoing articles of incorporation, and acknowledged before me that they executed those articles.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of September, 2000.

BoBett P. Jones Notary Public

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No. CC 675174

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