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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

FAR OUT TRADING, INC.

	<u> </u>
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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H00000051762 ARTICLES OF INCORPORATION

OF

Far Out Trading, Inc.

Article I Name

The name of the corporation is Far Out Trading, Inc.



The principal office of the Corporation is located at 2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020.

Article III Capitol Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020 and the name of the initial registered

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agent of this corporation at that address is George Giosmas, Esq.

Article VI Incorporator

The name and address of the person signing these articles is:

George Spiropoulos

2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020

Article VII Initial Board of Directors

This corporation shall have at least one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Name:

Address:

George Spiropoulos, Director

2131 Hollywood Boulevard Suite #205, Hollywood, Florida 33020.

Article VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this 28th day of September, 2000.

George Spiropoulos

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of s607.0501, 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.

- 1. The name of the corporation is: Far Out Trading, Inc.
- 2. The name and address of the registered agent and office is:

George Giosmas, Esq. 2131 Hollywood Boulevard, Suite #205 Hollywood, Florida 33020

The undersigned, George Giosmas, Esq., Registered Agent, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

George Giosmas, Esq.

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