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Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORP George J. Hutton,
115 Lithia Pinecrest Road,
Brandon, FL 33511

MENT NUMBER(S), (if known):

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

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

00 OCT -2 PM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

10/14

ARTICLES OF INCORPORATION
OF
DYNASTY TRADING COMPANY

The undersigned subscriber to these Articles of Incorporation hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be DYNASTY TRADING COMPANY, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be

115 Lithia Pinecrest Road,
Brandon, FL 33511

Name and address of the initial registered agent is:

George J. Hutton,
115 Lithia Pinecrest Road,
Brandon, FL 33511

The Board of Directors may, from time to time designate such other addresses and place for the principal office of this Corporation as it may deem fit.

ARTICLE III

NATURE OF THE BUSINESS

The nature of the business of this Corporation shall be providing services to individuals and groups that are interested and needing to introduce their products and services in foreign countries. Providing information and contacts in specific countries that would be interested in purchasing their products. Providing services to individuals and groups that are interested in products and services from foreign countries for import into the USA markets.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to have outstanding at anytime is One Hundred Thousand (100,000) shares of common stock, each having the Par Value of \$1.00.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business is One Hundred Thousand (\$100,000) Dollars.

ARTICLE VI

TERM OF EXISTENCE

This Corporation will have perpetual existence.

ARTICLE VII

DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by the By-Laws.

ARTICLE VIII

MANAGEMENT

The business and affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.

ARTICLE IX

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follows:

John E. Scott
10710 Wingate Drive
Tampa, FL 33624

George J. Hutton
115 Lithia Pinecrest Rd.,
Brandon, FL 33511

John D. McAlister, Jr.,
4809 Double D Circle,
Tampa, FL 33610

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE XI

BY-LAWS

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular scheduled meeting.

ARTICLE XII

STOCK RESTRICTIONS

Restrictions of stock: No holder of shares of stock of this Corporation shall sell, assign, transfer, mortgage, alienate, pledge, hypothecate, or in any manner dispose of any stock of this Corporation which he/she owns or may hereafter acquire except as follows:

(A) Sale During Lifetime

Any shareholder who wishes to transfer his/her stock interest in this Corporation during his/her lifetime to his/her designated heirs shall do so at any time. Any shareholder may also have the option to offer to sell his/her stock interest to the Corporation. The Corporation will purchase the shares owned by the shareholder for the agreed price and upon the terms and conditions as provided by the By-Laws of this Corporation.

In the event that this Corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the Corporation's financial condition or for any other reason, the remaining stockholders may do so for the agreed price and upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his/her shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of it is not purchased by the Corporation, or the remaining shareholders, the selling shareholder may dispose of his/her stock to another person.

(B) Purchase of Stock Upon Shareholders Death

Upon the death of a shareholder, all of his/her shares shall be transferred to his/her designated or legal heirs. In the case of no immediate heir that could claim ownership of the stock, the legal representative within six (6) months after the death of the shareholders shall offer to sell all of the deceased shares to the Corporation for the agreed price and upon the terms and conditions as provided by the By-Laws of this Corporation.

In the event that this Corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the Corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price upon the same terms and conditions.

Each remaining shareholder may purchase such portion of the stock offered for sale as the number of his/her shares bears to the total number of shares owned by all shareholders other than those owned by the selling shareholder.

If the stock or any part of this is not purchased by the Corporation, or the remaining shareholders, the selling shareholder may dispose of his/her stock to another person.

NOTICE OF SALE OF STOCK: The shareholder or his/her legal representative shall offer his/her shares for sale by giving written notice by certified mail to the Corporation. The shareholder or his/her legal representative shall offer his/her shares for sale by giving written notice by certified mail to the Corporation. The Corporation shall there-upon have thirty (30) days in which to make their purchase.

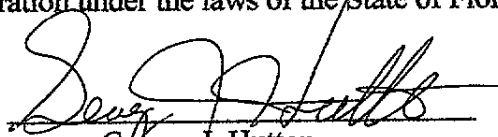
Endorsement on Stock Certificates: All certificates of this Corporation owned by shareholders shall be endorsed with the following statement: "The shares of stock represented by this certificate are subject to the stock restrictions as contained in the charter of this Corporation".

ARTICLE XIII

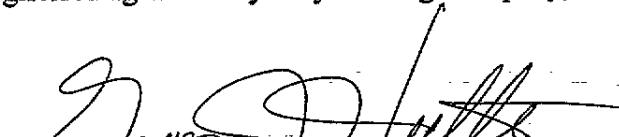
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at stockholder's meeting by a majority vote thereon, unless the Directors and all the stockholders sign a written consent manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6th. Day of September, 2000.


George J. Hutton

I, accept the designation as registered agent for Dynasty Trading Company, Inc.


George J. Hutton

FILED
00 OCT -2 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA


COUNTY OF HILLSBOROUGH

BEFORE ME, an officer duly authorized to take acknowledgments, on this day personally appeared GEORGE J. HUTTON, who represented to me Florida Drivers License

4350-310-38-325-0

who is to me well known to me to be the person who executed the foregoing Articles of Incorporation for the purpose herein stated.

WITNESS my hand and official seal this 28 day of September, 2000.


Notary Public

My commission expires:



Rachel M. Crouse
Commission # CC 924673
Expires April 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.