

A Private Law Firm

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October 23, 2000

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Secretary of State
State of Florida
Corporations Division
P. O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Re: Florida Trade Unlimited, Inc.

Please file the enclosed Articles of Incorporation duly signed together with a copy and the filing fee in the amount of \$78.75. Please file the Articles, certify the copy and return the copy with the Certificate of Incorporation.

If you need anything further, please advise.

Thank you.

Jøyce C. Lien

incerely.

Legal Assistant

Enclosures

Toksiloo

# ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA TRADE UNLIMITED, INC.

00 OCT 30 AM 9: 11

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

1. NAME: The name of this corporation is:

### FLORIDA TRADE UNLIMITED, INC.

2. ADDRESS OF PRINCIPAL OFFICE:

806 Havenwood Drive Orlando, Florida 32828

3. MAILING ADDRESS:

806 Havenwood Drive Orlando, Florida 32828

4. <u>CAPITAL STOCK</u>: The corporation is authorized to issue the following number of shares of the following classes at the following par values:

No. Shares 500

Class Common Par Value

\$1.00

5. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

806 Havenwood Drive Orlando, Florida 32828

The name of the initial registered agent at that address is

Azra Beg

6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have 2 directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name(s) and address(es) of the initial director(s) are:

Afshan Aslam 806 Havenwood Drive Orlando, Florida 32828 Azra Beg 806 Havenwood Drive

Orlando, Florida 32828

7. <u>INCORPORATOR(S)</u>: The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

Afshan Aslam 806 Havenwood Drive Orlando, Florida 32828 Azra Beg 806 Havenwood Drive Orlando, Florida 32828

- 8. BY LAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
- 9. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 10. INFORMAL ACTION OF DIRECTORS: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 11. 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 right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this day of October, 2000.

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.501, Florida Statutes,.

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared to me Afshan Aslam and Azra Beg known to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and scalchis day of

October, 2000.

Notary Public, State of Florida

My Commission Expires:

Name: Joyce C. Lien

Address:

132 E. Colonial Drive, #211

Orlando, Florida 32801-1236

DOYCE C. LIEN Notary Public, State of Florida My comm. expires Sept. 11, 2001 No. CC 679528

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 OCT 30 AM 9: 11

of

### FLORIDA TRADE UNLIMITED, INC.

Pursuant to the provisions of section 607.501, 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:

#### FLORIDA TRADE UNLIMITED, INC.

2. The name and address of the registered agent and office is:

806 Havenwood Drive Orlando, Florida 32828

Azra Beg

Registered Agent

Date: October & 4, 2000

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.

Azra Beg

Date: October 34, 2000