

PO10000013168



ACCOUNT NO. : 072100000032

REFERENCE : 990019 9539A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 78.75

FILED
2001 FEB -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 5, 2001

ORDER TIME : 10:38 AM

ORDER NO. : 990019-005

CUSTOMER NO: 9539A

CUSTOMER: Ms. Maryann S. Peterson
Harris Kukey & Helgeson

000003633340--9

Prosperity Garden, Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: FUTURE WORLD TRADING
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

RECEIVED
2001 FEB -5 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/5/01

ARTICLES OF INCORPORATION
OF
FUTURE WORLD TRADING CORPORATION

FILED

2001 FEB -5 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the corporation ("Corporation") is: Future World Trading Corporation

ARTICLE 2

The existence of the Corporation shall begin on the date that these articles are filed with the Secretary of State.

ARTICLE 3

The street address of the principal office of the Corporation is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410.

ARTICLE 4

The maximum number of shares this Corporation is authorized to issue is 5000, \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE 5

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is Dieter A. Thiemann.

ARTICLE 6

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Name
Dieter A. Thiemann

Address
11380 Prosperity Farms Road, Suite 217
Palm Beach Gardens, FL 33410

ARTICLE 7

The name(s) and street address(es) of the person(s) signing these articles of incorporation is/are:

Name
Dieter A. Thiemann

Address
11380 Prosperity Farms Road, Suite 217
Palm Beach Gardens, FL 33410

ARTICLE 8

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2 day of February, 2001.


Dieter A. Thiemann, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).


Dieter Thiemann

Date: 2-2-01

FILED
2001 FEB -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA