Division of Corporations

Page 1 of 2



## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000016463 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone : (954)565-7723 Fax Number : (954)568-6771

## FLORIDA PROFIT CORPORATION OR P.A.

International Research, Consulting and Trading, Inc.

Certificate of Status	1
Certified Copy	<b>~</b> Q
Page Count	03
Estimated Charge	\$78.75

O1FEB 12 PM 1: 08
SECRETARY LE STATE
ALLANSSEL FLORIDA

8. McKnight FEB 1 2 2001

HO1 0000 164631

### ARTICLES OF INCORPORATION

OF

# International Research, Consulting and Trading, Inc.

The undersigned Anne Middleton, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be International Research, Consulting and Trading, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3345 NE 20th Avenue, Fort Lauderdale, FL 33306

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent will be
Anne Middleton of 741 W Oakland Park Boulevard, Fort Lauderdale, FL33311

ARTICLE FIVE INCORPORATOR
The name and address of the Incorporator of these Articles of Incorporation are:
Hannelore Laufs Schaefer of 3345 NE 20th Avenue, Fort Lauderdale, FL 33306

Signed

Dated
Hannelore Laufs-Schaefer - Incorporator

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.

Signed Anne Middleton

Registered Agent

Dated

HO1 0000 164631

HO1 0000 164 631

#### ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Hermann Schaefer

Hannelore Laufs-Schaefer 3345 NE 20th Avenue, Fort Lauderdale, FL 33306 3345 NE 20th Avenue, Fort Lauderdale, FL 33306

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Hannelore Laufs-Schaefer Incorporator

HOI 0000 164631