

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516) 935-3940

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FLORIDA PROFIT CORPORATION OR P.A.

~~JM, INC.~~

TRADE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03 ⁽¹⁾
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 12:16

FILED

B. McKnight JUN 01 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRADE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

TRADE INC.

**4812 Palmer Avenue
Jacksonville, FL 32210**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**John Ware
4812 Palmer Avenue
Jacksonville, FL 32210**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE, FLORIDA

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John Ware
4812 Palmer Avenue
Jacksonville, FL 32210

Margy Ware
4812 Palmer Avenue
Jacksonville, FL 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of MAY 2001.



John Ware - Signature



Margy Ware - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TRADE INC.**

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

John Ware

Name


4812 Palmer Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32210

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



John Ware
SIGNATURE

May 4, 2001

(Date)

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TALLAHASSEE, FLORIDA

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