

(305) 595-0424A

CORPORATION(S) NAME

CR2E031 (R8-85)

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ARTICLES OF INCORPORATION

OF

UNIFIED INTERNATIONAL TRADING CO.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Unified International Trading Co.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of import, export marble, textile, and medical products.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 10691 S.W. 88 St. Suite 101, Miami, FL 33176. and the name of its initial registered agent at such address is Steve Polatnick, Esq.

The mailing address of the corporation is

1840 N.W. 20 St. Miami, FL 33142

ARTICLE SIX

The number of directors consituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as member of the initial board of directors is:

Burhan Cem SENER, 10888 N.W. 59 St., Miami, FL 33178

ARTICLE SEVEN

The name and address of the Incorporator is as follows:
Burhan Cem SENER
10888 N.W. 59 St.
Miami, FL 33178

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this

BURHAN CEM SENER Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BURHAN CEM SENER , known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 27th day of July, 2001.

Rocio Sampson
Commission # CC 995727
Expires Jan. 22, 2005
Bonded Thra
Atlantic Bonding Co., Inc.

Notary Public State of Florida

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STEVE POLATNICE -Registered Agent