

Division of Corporations

ps://ccfssl.dos.state.fl.us/scripts/cfilecovr.exe

P02000018035

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.

(((H02000037755 4)))

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)205-0381

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850)385-6735
 Fax Number : (954)641-4192

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 FEB 15 AM 11:39

FLORIDA PROFIT CORPORATION OR P.A.**FLORIDA TRADE USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

m 2/18

FEB-15-02 FRI 11:37 AM

H02000037755

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 AM 11:39

**ARTICLES OF INCORPORATION
OF**

Florida Trade USA, Inc.

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

ARTICLE I

Name

The name of the corporation is Florida Trade USA, Inc. (the "Corporation").

ARTICLE II

Powers

The organization is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The Corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

Address

The address of the principal office of the Corporation and its mailing address is:
c/o 1730 Main Street, Suite 216, Weston, Florida 33326.

Preparer: Jeffrey E. Campion
Florida Bar No. 0125504
1730 Main Street, Suite 216
Weston, Florida 33326
Telephone: 954-385-2335

H02000037755

He200037755

ARTICLE V
Registered Office and Agent

The street address of the Corporation's initial registered office is 1730 Main Street, Suite 216, Weston, Florida 33326, and the name of the initial registered agent at such office is the law office of Jeffrey E. Campion, P.A..

ARTICLE VI
Indemnification

The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida Business Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.

Except for those persons entitled to indemnification pursuant to the first paragraph of this Article, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Florida Business Corporation Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

Except for those persons entitled to indemnification pursuant to the first paragraph of this Article, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is 1730 Main Street, Suite 216, Weston, Florida 33326.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 15 day of February, 2002.



Jeffrey E. Campion, Incorporator

He200037755

