# MIRZA S. BAIG 5205 ARECA PALM CIRCLE TAMARAC, FL 33319 (813) 467-0862

May 6, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

300005501643--7 -05/10/02--01011--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: TWO STAR TRADING, INC.

Enclosed are an original and one (1) copy each of the articles of incorporation and the certificate of designation and a check for \$78.75

FROM:

MIRZA S. BAIG 5205 ARECA PALM CIRCLE TAMARAC, FL 33319

95/13

# ARTICLES OF INCORPORATION OF TWO STAR TRADING, INC.

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

ARTICLE I NAME

The name of the Corporation shall be:

TWO STAR TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5205 ARECA PALM CIRCLE TAMARAC, FL 33319

#### **ARTICLE III SHARES**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRZA S. BAIG 5205 ARECA PALM CIRCLE TAMARAC, FL 33319

### ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

MIRZA S. BAIG 5205 ARECA PALM CIRCLE TAMARAC, FL 33319

The undersigned incorporator has executed these Articles of Incorporation this 6TH DAY OF MAY, 2002.

Signature

SIGN

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TWO STAR TRADING, INC.

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

2 MAY -9 PM 3: 31 ECRETARY OF STATE LLAHASSEE, FLORID

MIRZA S. BAIG 5205 ARECA PALM CIRCLE TAMARAC, FL 33319

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.

SIGNATURE

SIGN

**DATE: MAY 6, 2002**