Division 2013 3000 | 309 | 19

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FLAGSHIP TRADING GROUP, INC.

Certificate of Status	
Certified Copy	0
Page Count	03

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Corporate Filing

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ARTICLES OF INCORPORATION

<u>of</u>

FLAGSHIP TRADING GROUP, INC.

SECRETARY OF STATE FALLAHASSEE FLORINA

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:

FLAGSHIP TRADING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

FLAGSHIP TRADING GROUP, INC. 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309 ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

DERON BAUGE 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR (S)

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

DERON BAUGH 676 WEST PROSPECT ROAD FT. LAUDERDALE, FL 3330

The undersigned has (have) executed these Articles of Incorporation this 16TH day of October, 2003.

SIGNATURE & TITLE

NA PPE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE FLORIDA

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 designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: FLAGSHIP TRADING GROUP, INC.
- 2. The name and address of the registered agent and office is:

DERON BAUGE, 676 WEST PROSPECT ROAD, FT. LAUDERDALE, FL 33309

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

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