

Division of Corporations

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P04000083828

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

JTH TRADING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JTH TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1340 Neptune Drive, Boynton Beach, FL 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock having a par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tarik Saadetdin, 1340 Neptune Drive, Boynton Beach, FL 33426 - Director, President and Secretary, Hannu Koivuniemi, 1305 Poinsettia Drive, Bay 8, Delray Beach, FL 33444 - Director, Vice President and Assistant Secretary, and Richard Jagusztyn, 701 E. Commercial Boulevard, Suite 200, Fort Lauderdale, FL 33334 -Director

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

Lloyd Granet, Esq., 2295 NW Corporate Boulevard, Suite 235, Boca Raton, FL 33431

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Lloyd Granet, Esq., 2295 NW Corporate Boulevard, Suite 235, Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

Lloyd Granet, Esq., 2295 NW Corporate Blvd. Suite 235, Boca Raton, FL 33431

Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431 FAX AUDIT H04000113517 3

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