

APR-28-2005(WED) 10:50 CARLTON FIELDS

P.001/006

Division of Corporations

Page 1 of 1

P05000058312

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H05000059662 3)))

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 : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FILED  
05 APR 20 AM 9:23  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

FREEDOM INTERNATIONAL TRADE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

C. J. 4-21

APR-20-2005(WED) 10:50 CARLTON FIELDS

P. 002/006

H05000059662 3

FILED  
05 APR 20 11 09 23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
FREEDOM INTERNATIONAL TRADE, INC.

The undersigned, acting as incorporator of Freedom International Trade, Inc. (the "Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation;

ARTICLE I

NAME

The name of the Corporation is: Freedom International Trade, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act including but not limited to investing in real estate and engaging in international and domestic trade of any type or nature.

H05000059662 3

H05000059662 3

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is: 1121 Crandon Blvd., Suite E-705, Key Biscayne, Florida 33149.

ARTICLE VI

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is one hundred (100) shares of Common Stock at \$.01 par value per share.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, Tampa, Florida 33607-5736, and the name of the Corporation's initial registered agent at that address is CFRA, LLC.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Stefano Casini	1121 Crandon Blvd., Suite E-705, Key Biscayne, Florida 33149

H05000059662 3

Myma Renata Paola Putignano Casini	1121 Crandon Blvd., Suite E-705, Key Biscayne, Florida 33149
Patrick Putignano	1121 Crandon Blvd., Suite E-705, Key Biscayne, Florida 33149

## ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is:

NameAddress

Patrick Putignano

1121 Crandon Blvd., Suite E-705,  
Key Biscayne, Florida 33149

## ARTICLE X

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, 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 against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.


The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

APR-20-2005(WED) 10:51 CARLTON FIELDS

P.005/006

H05000059662 3

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of April, 2005.

  
Patrick Putignano, Incorporator

H05000059662 3

APR-20-2005(WED) 10:52 CARLTON FIELDS

P.006/006

H05000059662 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Freedom International Trade, Inc. in the foregoing Articles of Incorporation, I, Andrew J. Markus, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree that CFRA, LLC will accept service of process for said corporation and will comply with all statutes relative to the complete and proper performance of the duties of a registered agent. CFRA, LLC is familiar with and accepts the obligations of that position.

CFRA, LLC

By: 

Andrew J. Markus

FILED

05 APR 20 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000059662 3