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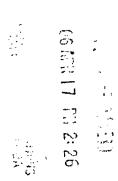
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

Antwerp Trade Inc.	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
	Vehicle Search
·	Driving Record
Requested by:  Name  Date  Time	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval

Courier

# ARTICLES OF INCORPORATION

#### **OF**

# ANTWERP TRADE INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby signs and adopts the following Articles of Incorporation.

# <u>ARTICLE I - NAME</u>

The name of the Corporation shall be:

# ANTWERP TRADE INC.

# <u>ARTICLE II - EXISTENCE</u>

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by and with the Department of State and shall be perpetual.

#### <u>ARTICLE III - PRINCIPAL OFFICE</u>

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

ANTWERP TRADE INC. 355 NE 5<sup>th</sup> Avenue Suite 1 Delray Beach, FL 33483

#### ARTICLE IV - PURPOSES

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE V - SHARES

The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

# ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

David A. Beale 355 NE 5<sup>th</sup> Avenue, Suite 1 Delray Beach, FL 33483

#### ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation. The name and street address of the first member of the first Board of Directors who shall hold office until his successors have been duly elected or appointed and have qualified is as follows:

Simone Shenassa 1380 Pleasant Valley Way W. Orange, NJ 07052

#### ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

<u>Address</u>

David A. Beale, Esq.

355 NE 5th Avenue, Suite #1 Delray Beach, FL 33483 -5542

The undersigned incorporator states that the foregoing is true and has executed these Articles of Incorporation this 14 day of April, 2006.

DAVID A. BEALE, Incorporator

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

# ANTWERP TRADE INC.

PURSUANT TO THE PROVISIONS OF SECTION 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: ANTWERP TRADE INC.
- 2. The name and address of the registered agent and office is:

David A. Beale 355 NE 5<sup>th</sup> Avenue, Suite 1 Delray Beach, FL 33483

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.

April 14, 2006

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