

P07000087831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

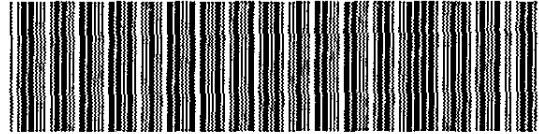
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700106891007

08/02/07--01059--002 **78.75

FILED
2007 AUG -3 PM 2:37
SECURITY STATE
TAXI

1800h AUG 3 2007

MyCorporation®
From the makers of QuickBooks

26520 Agoura Road
Calabasas, CA 91302

Toll Free: 1-888-692-6771

Direct/Intl: 1-818-879-9079 | Fax: 1-818-879-8005
e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Friday, July 20, 2007

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Tradex-Asia, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Tradex-Asia, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Tradex-Asia, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

85105 Commercial Park Drive
Yulee, Florida 32097

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is International Trading Company and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 2,000 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: John A. Stubbs

Vice President:

Treasurer: D. E. Stubbs

Secretary: D. E. Stubbs

Directors:

John A. Stubbs - P. O. Box 21677, St. Simons Island, Georgia 31522

D. E. Stubbs - 97110 Pirates Point Road, Yulee, Florida 32097

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

D. E. Stubbs
97110 Pirates Point Road
Yulee, Florida 32097

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

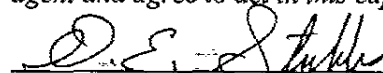
SECRET
FALLING STAR
STATE
FALLING STAR
FLORIDA

2007 AUG -3 PM 2:37

FILED

Registered Agent Consent:

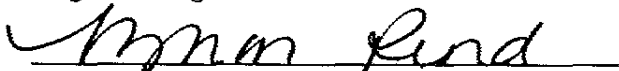
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



D. E. Stubbs, Registered Agent

Date: 7-25-07

Organizer Signature:



Meghan Record, Incorporator

Date: 7.20.07