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O/ SEP 14 PM 2: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Frederick J. Steger 3531 Forest Ridge Lane Kissimmee, FL 34741

September 11, 2007

Certified, Return Receipt

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

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation for Import Export Marketplace, Inc., along with a check in the amount of \$78.75 for the Filing Fee and Certificate of Status.

Sincerely,

Frederick J. Steger Incorporator

Articles of Incorporation of Import Export Marketplace, Inc.

1. Name

The name of the Corporation is Import Export Marketplace, Inc.

2. Principal Office and Registered Agent

Its registered office in the State of Florida is

3531 Forest Ridge Lane Kissimmee, FL 34741

The name of its registered agent at such address is

Frederick J. Steger

3. Purposes

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. Capital Stock

The total number of shares of capital stock that the Corporation shall have authority to issue is One Thousand, all of which are to be common stock with par value of one dollar (\$1.00) per share.

5. Incorporator

The name and mailing address of the incorporator is

Frederick J. Steger 3531 Forest Ridge Lane Kissimmee, FL 34741

6. Existence

The Corporation is to have perpetual existence.

7. Liability of Stockholders

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Initial Officers and/or Directors

The initial officers and directors are as follows.

Elizabeth E. Steger President and Director 3531 Forest Ridge Lane Kissimmee, FL 34741

Frederick J. Steger Vice President, Secretary Treasurer and Director 3531 Forest Ridge Lane Kissimmee, FL 34741

9. Management

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders.

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.





- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (d) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statue; and all rights herein conferred are granted subject to this reservation.

> Frederick J. Sto Incorporator

Frederick J. Steger Registered Agent

In DO VIL

State of Forida
County of Osceola DRANGE

BE IT REMEMBERED that on this **SEPTEMBER 11,200** personally came before me, a Notary Public for the State of Florida, County of Osceola, to me personally known to the same person who executed the foregoing Article of Incorporation, and acknowledged that said person singed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

STATE OF THE STATE

JASON DEL VALLE MY COMMISSION # DD519254 EXPIRES: Feb. 16, 2010

Florida Notary Service.com

My commission expires:

FB. 16, 2010

SECRETARY OF STATE

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