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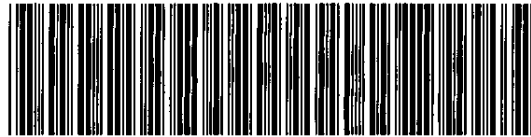
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 17 PM 12:40

MRB
12/18

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BVT TRADING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SARANTIS BOUTSIKOS

Name (Printed or typed)

3447 GRIFFIN ROAD

Address

DANIA BEACH, FL 33004

City, State & Zip

954-655-8181

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

BVT TRADING, INC.

FILED
07 DEC 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: **BVT TRADING, INC.**

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of business of this corporation shall be as follows:

1. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.
2. To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations for profit.

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of this corporation shall be ONE HUNDRED SHARES (100) of common stock, with a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be at 3447 Griffin Road, Dania Beach, Florida, 33312, with the privilege of having branch offices at other places within or outside the State of Florida, and within or outside the United States of America, and the name of its registered agent and initial registered office is SARANTIS BOUTSIKOS, 3447 Griffin Road, Dania Beach, Florida, 33312.

ARTICLE VI

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one (1) nor more than five (5).

ARTICLE VIII

DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation shall be three (3) in number, and who shall hold office for the first year, or until their successors are elected and have qualified, shall be:

SARANTIS BOUTSIKOS
3447 Griffin Road
Dania Beach, Florida 33004

THEODORE VOUGIOUKLAKIS
3447 Griffin Road
Dania Beach, Florida 33004

EXER TORREALBA
3447 Griffin Road
Dania Beach, Florida 33004

ARTICLE IX

INCORPORATOR

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

SARANTIS BOUTSIKOS
3447 Griffin Road
Dania Beach, Florida 33004

ARTICLE X

SPECIAL CHARTER PROVISIONS

Directors and Officers of this corporation need not be Stockholders.

ARTICLE XI

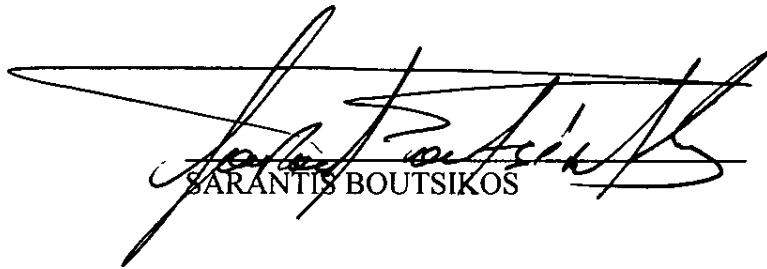
SUBCHAPTER "S" DESIGNATION

This corporation shall be designated as a Subchapter "S" corporation as such term is defined in the Internal Revenue Code.

ARTICLE XII
DATE OF COMMENCEMENT

The date of commencement of corporate existence of this corporation shall be on the date these Articles of Incorporation are filed with the Florida Department of State.

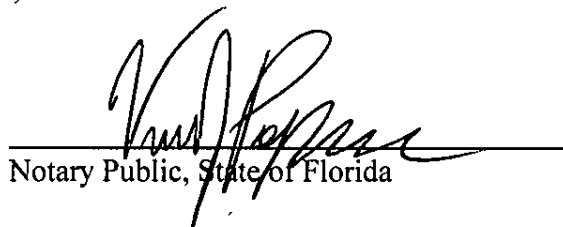
IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 11th day of December, 2007.


SARANTIS BOUTSIKOS

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, SARANTIS BOUTSIKOS, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at City of Dania, Broward County, Florida, this 11th day of December, 2007.


Notary Public, State of Florida

My Commission Expires:



Victoria J. Pappas
Commission #DD624849
Expires: DEC. 25, 2010
www.AARONNOTARY.com

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED

07 DEC 17 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agency Upon Whom Process May be Served and Name and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48-091, Florida Statutes.

BVT TRADING, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 18910 NW 1st Street, in the City of Pembroke Pines, County of Broward, State of Florida, has named MOHAMMAD AMIR, located at 3447 Griffin Road, in the City of Dania Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
SARANTIS BOUTSIKOS	President	3447 Griffin Road Dania Beach, FL 33004
THEODORE VOUGIOUKLAKIS	Vice-President	3447 Griffin Road Dania Beach, FL 33004
EXER TORREALBA	Secretary/Treasurer	3447 Griffin Road Dania Beach, FL 33004

BOARD OF DIRECTORS:

SARANTIS BOUTSIKOS

3447 Griffin Road
Dania Beach, FL 33004

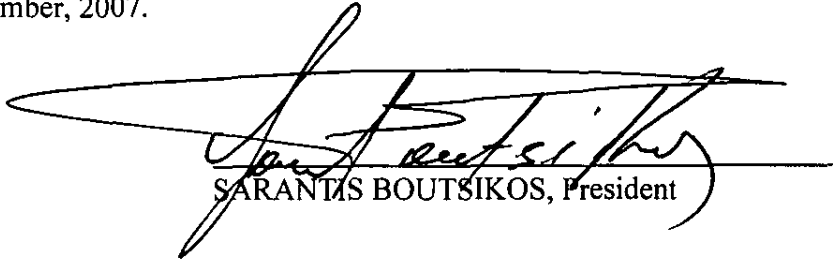
THEODORE VOUGIOUKLAKIS

3447 Griffin Road
Dania Beach, FL 33004

EXER TORREALBA

3447 Griffin Road
Dania Beach, FL 33004

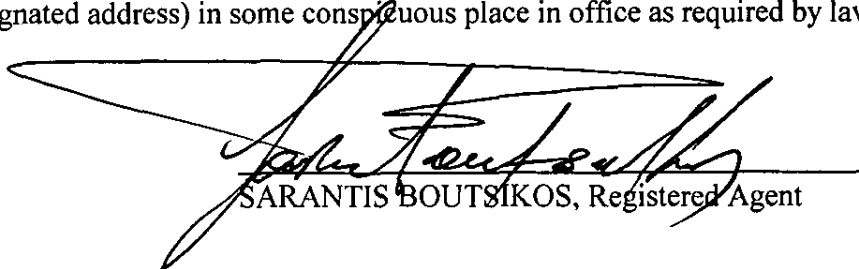
Dated this 11th day of December, 2007.



SARANTIS BOUTSIKOS, President

ACCEPTANCE:

I agree, as Resident Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



SARANTIS BOUTSIKOS, Registered Agent