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08 JAN -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: House of Commerce & Trade Overseas Corporation
(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: Samuel Platt
Name (Printed or typed)

213 East Lancaster Road
Address

Orlando, FL 32809
City, State & Zip

407-257-0975
Daytime Telephone number

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

CERTIFICATE OF INCORPORATION

OF

House of Commerce & Trade Overseas Corporation

WE THE UNDERSIGNED, hereby form a corporation under the laws of the State of Florida, by and under the provisions, as amended, of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

I

The name of this corporation is:

House of Commerce & Trade Overseas Corporation

II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as a natural person might or could do, viz:

The corporation may engage in any activity or business, including joint ventures, permitted under the laws of the United States and of the State of Florida.

III

The total authorized capital stock of this corporation shall be Sixty (60) shares, which shall be common voting stock and which shall be issued with no par value. Stock may be issued for cash and for services performed and for purchase of corporate assets.

IV

The amount of capital with which this corporation shall commence is Five Hundred (\$500) Dollars.

V

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

VI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The principal place of business of said corporation shall be 213 East Lancaster Road, Orlando, Florida, 32809, with the privilege of having branch offices at other places within or without the State of Florida, or with or without the United States of America.

VII

The corporation shall have not less than One director nor more than Five. It shall have One director initially.

VIII

The name and post office addresses of the initial members of the first board of directors is:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Samuel Platt	President	213 East Lancaster Road, Orlando, FL 32809

XI

The name and street address of the subscribers to these Articles of Incorporation, the number of stock each agrees to take, and the value of the consideration therefore is:


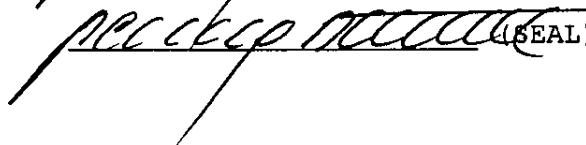
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Samuel Platt	213 East Lancaster Road, Orlando 32809	60	Services rendered and to be rendered

X

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

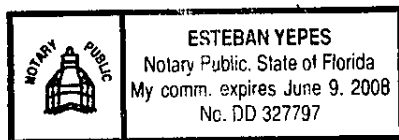
IN WITNESS WHEREOF, We, the undersigned have hereunto set our hands and seals, and acknowledged this Certificate of Incorporation, at Orange County, Florida, for the uses and purposes aforesaid, this 31st day of May, A.D., 2007.

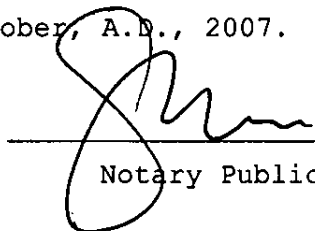
STATE OF FLORIDA
COUNTY OF ORANGE

 (SEAL)
 (SEAL)

On this day personally appeared before me SAMUEL PLATT, subscribes to the foregoing Certificate of Incorporation of **House of Commerce & Trade Overseas Corporation** and they acknowledged that they subscribed to the foregoing Certificate of Incorporation for the purpose therein expressed.

WITNESS my hand and official seal at Orange County, Florida, on this 31st day of October, A.D., 2007.




Notary Public

My commission expires: June 9, 2008

Sworn to and subscribed before me this 31st
day of October 2007, by Samuel Platt
who is personally known / who produced
PLD as identification.

DESIGNATION OF RESIDENT AGENT

In pursuance of Florida Statutes, **House of commerce & Trade Overseas CORPORATION**, a corporation for profit duly organized and existing under the laws of the state of Florida, has its principal place of business at 213 East Lancaster Road, Orlando, Florida 32809, has named Onyae Hardy, 6119 Metrowest Blvd, Orlando, Florida, 32835 Orange County, State of Florida, as its Resident Agent for the service of process.

Dated this 31 day of October, 2007

House of Commerce & Trade Overseas CORPORATION

By: 

Mr. Onyae Hardy, as Resident Agent

ACKNOWLEDGEMENT

Having been named to accept service of process for the stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree with the provision of Florida Statutes.

Dated this 31 day of October, 2007

By: 

Mr Onyae Hardy, as Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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