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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

talawah traders crop

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Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
FOR
Talawah Traders Corp**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I- NAME

The name and address of this Corporation is Talawah Traders Corp, 5190 SW Terrace, Miramar FL 33027

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is import and export of medical supplies and related goods.

ARTICLE IV- STOCK

This Corporation is authorized to issue 10,000 shares of stock- \$0.01 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The Name and address of the Director and corporate officers are as follows:

Tinho K Young	President/Treasurer and Director
5190 SW 131 Terrace Miramar FL 33027	
Maureen Forde-Young	VP and Director
5190 SW 131 Terrace Miramar FL 33027	
Ferdinand Young	VP, Secretary and Director
5190 SW 131 Terrace Miramar FL 33027	

ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

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ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Tinho K. Young, 5190 SW 131 Terrace Miramar FL 33027.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 3 day of February 2008


TINHO K YOUNG

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The forgoing instrument was acknowledged before me on this 3 day of February 2008 by TINHO K YOUNG, who personally appeared before me at the time of notarization and ☒ who is personally known to me or () who produced his #FDL _____ as identification




Notary Public

Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

H08000029404

Page 3

ARTICLES OF INCORPORATION/ Talawah Traders Corp

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Talawah Traders Corp. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 5190 SW 131 Terrace Miramar FL 33027, has named Donna M. Delgado, Esquire as its agent to accept service of process within Florida.

Dated: Feb. 3 2008

Tin Ho K. Young
TINHO K YOUNG

Having been named to accept service of process for the above named corporation which is located at 5190 SW 131 Terrace Miramar FL 33027. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado
Donna M. Delgado, Esquire
Law Office of Donna M. Delgado, P.A.
1031 Ives Dairy Road
Suite 228
North Miami Beach, FL 33179
305-654-8202

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledge before me on this 4th day of February 2008 by Donna M. Delgado, who personally appeared at the time of notarization and ☒ who is personally known to me or () who produced her FDL # _____, as identification.

Notary Public



Donna M. Delgado, Esquire 1031 Ives Dairy Road, #228, Miami, Fla 33179/(305)654-8202/FBN 0858160

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