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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

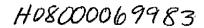
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ARTICLES OF INCORPORATION

2008 MAR 19 AM 10: 57

SECRETARY OF STATE -TALLAHASSEE, FLORIDA

OF

MICHAEL INTERNATIONAL TRADING, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MICHAEL INTERNATIONAL TRADING, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12650 LITTLE PALM LANE, BOCA RATON, FLORIDA 33428

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

• The aggregate number of shares which this corporation shall have authority to issue is <u>500</u> shares of common stock \$.01 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL ROZENBERG, 12650 LITTLE PALM LANE, BOCA RATON, FLORIDA 33428

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
MICHAEL ROZENBERG

12650 LITTLE PALM LANE BOCA RATON, FL 33428

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 18th day of March, 2008.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Michael Inter National Trading INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

2008 MAR 19 AM 10: 57
SECRETARY OF STATE

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