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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

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FLORIDA PROFIT/NON PROFIT CORPORATION ASE TRADING CORP.

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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

ASE TRADING CORP.

WE, the undersigned, jointly and severally agree with each other to associate ourselves and our successors together as a corporation for profit under the laws of the State of Florida, and do hereby subscribe, acknowledge, and file in the Office of the Secretary of State of the State of Florida, the following Articles of Incorporation, to wit:

ARTICLE I

The corporate name shall be ASE TRADING CORP.

ARTICLE II

The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the malling address of the corporation: 888 Southeast Third Avenue, Suite 400, Fort Lauderdale, Florida 33318.

ARTICLE III

- 1. The number of shares of authorized capital stock in this corporation shall be one hundred (100) shares of common stock with a nominal or par value of \$1,00 each.
- 2. The capital stock may be paid for in property, labor, service, or cash, at a just valuation to be fixed by the stockholders. All of such stock shall be fully paid and non-assessable.

This instrument prepared by:

Lea A. Salama DiMitri, Attorney Lea A. Salama DiMitri, P.A. 888 S.E. Third Avenue Suite # 400 Fort Lauderdale, Florida 33316 Tel: (954) 524-8888 Fax: (954) 962-1127

FLORIDA BAR # 0059935

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ARTICLE IV

The amount of capital with which this corporation will begin business shall be not less than one hundred dollars.

ARTICLE V

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI

The principal office of the corporation shall be located at 888 Southeast Third Avenue, Suita 400, Fort Lauderdale, Florida 33316, or at such locations as the corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary and/or desirable. The stockholders may from time to time move the principal office to any other address or place in Florida.

ARTICLE VII

The name and street address of the initial subscribers and directors hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

NAME:

ADDRESS:

Alberto M. Salama

20185 E. Country Club Drive

Apartment 802

Aventura, Florida 33180

Samuel Salama

19111 Collins Avenue

Apartment 904

Sunny Isles Beach, Florida 33180

Elies Salama

3187 N.E. 211th Street Aventure, Florida 33180

ARTICLE VIII

The initial registered office shall be at 868 S.E. Third Avenue, Suite 400, Fort Lauderdale, Florida 33316. The initial registered agent at the same address shall be Lea Salama DiMitri, Esq.

ARTICLE IX



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- 1. When the stockholders so determine by written agreement, any increase of the common stock shall be first offered prorate to the common stockholders who may desire to subscribe for such stock in relation to their then present holdings,
- 2. Any meeting of the stockholders may be held within or outside the State of Florida.
- 3. Officers of the corporation need not be stockholders.

IN WITNESS WHEREOF, the initial subscribers have hereunto set their hand and seal, and caused these Articles of Incorporation to be executed this ________ day of _______

Samuel Salama

Elias Salama

REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT SAID DESIGNATION AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF LAW RELATIVE TO KEEPING SAID OFFICE OPEN.

Lea Şalama DiMitri, Esq.

Registered Agent