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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**International Trade Finance Consultants, Inc.**

Certificate of Status	0
Certified Copy	1
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## Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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11 FEB 25 PM 3:19  
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**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL TRADE FINANCE CONSULTANTS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of International Trade Finance Consultants, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is International Trade Finance Consultants, Inc. (the "Corporation")

**ARTICLE II. ADDRESS**

The principal and mailing address of the Corporation is:

1050 NE 28<sup>th</sup> Ave.  
Pompano Beach, Florida 33062

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. PURPOSE**

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE VI. DIRECTORS/OFFICERS**

The initial Director and Officer of the Corporation is:

Francis M. Pelly: President, Treasurer and Secretary

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

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The street address of the initial registered office of the Corporation is 515 East Las Olas Blvd., Suite 1200, Ft. Lauderdale, FL 33301 and the name of the Corporation's initial registered agent at that address is Kara L. MacCullough.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Kara L. MacCullough and 515 East Las Olas Blvd., Suite 1200, Ft. Lauderdale, FL 33301.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 24<sup>th</sup> day of February, 2011.

  
Kara L. MacCullough,  
Sole Incorporator

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APPROVED  
AND  
FILED

11 FEB 25 PM 2:18

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That International Trade Finance Consultants, Inc. desiring to organize under the  
laws of the State of Florida with its initial registered office as indicated in the Articles of  
Incorporation at 515 E. Las Olas Blvd., Suite 1200, Ft. Lauderdale, FL 33301 has named Kara L.  
MacCullough as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the Corporation named  
above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to  
comply with the provisions of the Florida Business Corporation Act, and is familiar with, and  
accepts, the obligations of that position.

Dated this 24<sup>th</sup> day of February, 2011.

By: Kara L. MacCullough  
Name: Kara L. MacCullough

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