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#### **COVER LETTER**

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

SUBJECT: ANTOINE FRANCOIS TRADING COMPANY INTERNATIONAL, INC (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 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: MARLON A. HILL, ESQ Name (Printed or typed) 201 S. BISCAYNE BLVD., SUITE 2812
Address MIAMI, FLORIDA 33131 City, State & Zip 786-777-0184 Daytime Telephone number

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

E-mail address: (to be used for future annual report notification)

MHILL@DELANCYHILL.COM

## ARTICLES OF INCORPORATION OF ANTOINE FRANCOIS TRADING COMPANY INTERNATIONAL, INC.

### **ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is ANTOINE FRANCOIS TRADING COMPANY INTERNATIONAL, INC. Its principal office address and business mailing address is 8530 N.W. 70<sup>th</sup> Street, Miami, FL 33166.

### **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or permitted under the Laws of the United States and Florida.

# 11 APR & AM 7: 28 SECRETARY OF STATE TALLAMASSEE FLORIDA

### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 201 S. Biscayne Blvd., Suite 2812, Miami, Florida 33131and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

### <u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the directors constituting the initial Board of Directors is:

Nehru Palmer 8530 N.W. 70th Street Miami, FL 33166

Margaret Palmer 8530 N.W. 70th Street Miami, FL 33166

### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Name

**Address** 

Malor Will

Marlon A. Hill, Esq.

201 S. Biscayne Blvd., Suite 2812 Miami, FL 33131

Marlon A. Hill, Esq., Incorporator

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANTOINE FRANCOIS TRADING COMPANY INTERNATIONAL, INC., at the place designated in the Articles of Incorporation, 201 S. Biscayne Blvd., Suite 2812, Miami, FL 33131 agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: April 12, 2011

Marlon A. Hill, Esq. Registered Agent

Malor

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