P9500008456

January 25, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: TRADE OVERSEAS, INC.

500001392235 -01/30/95--01015--002 ****122.50 ****122.50

Gentlemen:

Enclosed please find two original copies of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

FILED
1995 JAN 27 PH 2: 00
SECONDINESSEE FLORIDA

ABD/195

ARTICLES OF INCORPORATION OF

FILED 1995 JAN 27 PH 2: 00

TRADE OVERSEAS, INC.

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The undersigned incorporators, natural persons competent to contract, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: TRADE OVERSEAS, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

The corporation is authorized to issue Five Hungred Shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

255 SW 56TH AVENUE BUILDING 6, #209 MARGATE, FL 33068

The name and street address of the Initial Registered Agent of this Corporation is:

MIA WARES
255 SW 56TH AVENUE
BUILDING 6, #209
MARGATE, FL 33068

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation is as follows:

MIA WARES 255 SW 56TH AVENUE BUILDING 6, #209 MARGATE, FL 33068

ARTICLE VII: INCORPORATOR(S)

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

MIA WARES
255 SW 56TH AVENUE
BUILDING 6, #209
MARGATE, FL 33068

The undersigned has executed these Articles of Incorporation this 25th day of January, 1995.

Signature/Title

STATE OF FLORIDA)
COUNTY OF BROWARD)

)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

MIA WARES FL D/L W620.540-55-295-0

known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this $\frac{250}{100}$ day of January, 1995.

DENISE QURESHI
My Comm Exp. 10/13/98
Bonded By Service Ins
No. CC413487

1 Porsonally Known 1 Other L.D.

Notary Public, State of Florida

FILED 1995 JAN 27 PH 2: 00

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

SECTO TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT OF TRADE OVERSEAS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

255 SW 56TH AVENUE, BUILDING 6, #209, MARGATE, FL 33068

has named MIA WARES located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Signature Warnel (Registered Agent)

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