

995000035693

MERCEDES LOPEZ CISNEROS,
ATTORNEY AT LAW
MEMBER OF NJ AND FL BAR
REAL ESTATE CLOSING DEPARTMENT
5971 S.W. 88TH STREET
SOUTH MIAMI, FL 33156

(305) 667-1859
FAX: (305) 663-0809

April 6, 1995

Secretary of State
Corporate Record Bureau
P. O. Box 6327
Tallahassee, FL 32314

500001452825
-04/10/95--01055--019
****122.50 ****122.50

RE: ARTICLES OF INCORPORATION
INTERNATIONAL TRADING SERVICES INC.

Dear Sir, Madam:

Enclosed please find the above mentioned articles together with a check in the amount of \$122.50 and a self-stamped envelope for the process of this matter.

Please return a filed copy as soon as possible.

Very truly yours,

M. Lopez
MERCEDES LOPEZ CISNEROS
ATTORNEY AT LAW

CO
Encls.

Article II nature of business

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY -5 AM 9:41

FILED

Carmen GAVE
AUTHORIZATION BY PHONE TO
CONFIDENTIAL *art II*
DATE *5/8/95*
DOC. EXAM. *RL*

Conflict
P93-11082
789, 502, 671
W95-8188

B. REGISTER MAY 18 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

MERCEDES LOPEZ CISNEROS, ESQUIRE
5971 SW 88TH STREET
S MIAMI, FL 33156

SUBJECT: INTERNATIONAL TRADING SERVICES INC.
Ref. Number: W95000008188

We have received your document for INTERNATIONAL TRADING SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00017832

ARTICLES OF INCORPORATION
OF
INTERNATIONAL CONSULTING AND TRADING SERVICES, INC.

I, the undersigned, hereby associate myself together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of corporation for profit.

ARTICLE I
NAME

The name of the corporation shall be:

INTERNATIONAL CONSULTING AND TRADING SERVICES, INC.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

INTERNATIONAL TRADING

SERVICES

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, no par value.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business will not be less than FIVE HUNDRED (\$500.00) DOLLARS.

FILED
JAN -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI
ADDRESS

The initial street address in this State of the principal office of the corporation shall be:

5 SIMONTON CIRCLE, COCONUT AT BONAVENTURE,
FORT LAUDERDALE, FLORIDA 33326

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of the corporation, and any person who serves at the request of the corporation, as a director or officer of any other corporation, from any against any and all claims and liabilities to which such person shall become subject by reason of this having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by ~~him~~^{HER} as such director or officer, and shall reimburse each such person of all legal and other expenses reasonably incurred by ~~him~~^{HER} in connection with any liability

provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify, reimburse such person in any proper case even though not specifically herein provided for.

Nor contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any directors may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or if so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or

transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested

ARTICLE VIII
INITIAL DIRECTORS

The name and addresses of the first Board of Directors and of the officers, who subject to the provisions of these Articles of Incorporation, By-Laws of this corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

NAME	TITLE
ELIZABETH GONZALEZ DE HERRERA,	PRESIDENT
ADDRESS:	5 SIMONTON CIRCLE, COCUNUT AT BONAVENTURE
	FORT LAUDERDALE, FLORIDA 33326

ARTICLE IX
INCORPORATORS

The names and addresses of each incorporator of these Articles of Incorporation are as follows:

NAME	ADDRESS
ELIZABETH GONZALEZ DE HERRERA, PRESIDENT,	5 SIMONTON CIRCLE,
	COCUNUT AT BONAVENTURE
	FORT LAUDERDALE, FL 33326

ARTICLE X
OFFICERS

The officers of this corporation shall be a president, one vice-president, a secretary and a treasurer, and such other officers, agents, and factors as may be deemed necessary. All officers, agents and factors, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII
REGISTERED AGENT AND REGISTERED ADDRESS

ELIZABETH GONZALEZ DE HERRERA

5 SIMONTON CIRCLE, COCONUT AT BONAVENTURE,
FORT LAUDERDALE, FLORIDA 33326

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 4th day of April 1995 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT INTERNATIONAL CONSULTING AND TRADING SERVICES, INC.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
____MIAMI_____, STATE OF FLORIDA, HAS NAMED: ELIZABETH GONZALEZ DE HERRERA, (Registered Agent) LOCATED AT: 5 SIMONTON CIRCLE, COCONUT AT BONAVENTURE, FORT LAUDERDALE, FL 33326.
COUNTY OF ____DADE_____, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

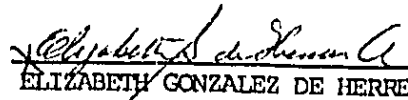
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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
ELIZABETH GONZALEZ DE HERRERA

This document was prepared by:
MERCEDES LOPEZ CISNEROS, ESQ.
5971 S.W. 88TH STREET
SOUTH MIAMI, FL 33156

Articles of Incorporation and certify that the facts herein stated are true.

 (SEAL)
ELIZABETH GONZALEZ DE HERRERA

FILED
95 MAY -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

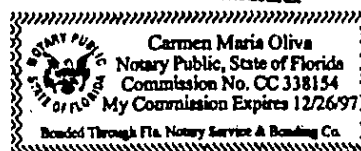
BEFORE ME, personally appeared, ELIZABETH GONZALEZ DE HERRERA known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledges before me that (he)(she)(they) executed the same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4th day of April 1995.


CARMEN MARIA OLIVA

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:
BONDED THRU NOTARY PUBLIC UNDERWRITERS



SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -9 AM 11:56



DOCUMENT # P95000035693 (7)

INTERNATIONAL CONSULTING AND TRADING SERVICES, I
NC.

Principal Place of Business

Mailing Address

5 SIMONTON CIRCLE
COCUNUT AT BONAVENTURE
FT LAUDERDALE FL 33326

5 SIMONTON CIRCLE
COCUNUT AT BONAVENTURE
FT LAUDERDALE FL 33326

3. Date Incorporated or Qualified 05/05/1995 3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 5 Simonton Circle	26 5 Simonton Circle	65-0626734	Not Applicable
22 Cocunut at Bonaventure	27 Cocunut at Bonaventure	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Fort Lauderdale FL	28 Fort Lauderdale FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fee
24 33326	29 33326	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE HERRERA, ELIZABETH G
5 SIMONTON CIRCLE
COCUNUT AT BONAVENTURE
FT LAUDERDALE FL 33326

81 Name
82 Street Address (PO Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Elizabeth G. de Herrera G. (PD)

September 6, 1996

(Signature of individual or printed name of registered agent and the 3 apply above)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	200001551142
NAME	DE HERRERA, ELIZABETH G	12 NAME	-09/19/96--01011--028
STREET ADDRESS	5 SIMONTON CIRCLE, COCUNUT AT BONAVENTURE	13 STREET ADDRESS	****383.75 ****383.75
CITY, ST, ZIP	FT LAUDERDALE FL 33326	14 CITY, ST, ZIP	
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY, ST, ZIP		24 CITY, ST, ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
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CITY, ST, ZIP		34 CITY, ST, ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address

SIGNATURE: Elizabeth G. de Herrera G. August 26th, 1996 (954) 389-2287

(Signature and typed or printed name of signing officer or director)

Date

Day and month

CR2E034 (3-96)