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FEORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 11, 1995

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: D. F. TRADE & SERVICE CORP. Ref. Number: W95000010003

We have received your document for D. F. TRADE & SERVICE CORP. 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 395A00023965

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# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 95 MAY 11 PH 2:05

## D. F. TRADE & SERVICE CORP.

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I

#### NAME

The name of the corporation is D. F. TRADE & SERVICE CORP.

## ARTICLE II

## DURATION

The period of duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE III

## PURPOSES

The purpose for which the corporation is organized is to transact any and all lawful business, and to engage in any activity within the purpose for which corporations may be organized under the Florida General Corporation Act.

#### ARTICLE IV

#### CAPITAL STOCK

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$.01 per share.

(b) **<u>Preemptive Rights</u>**. Shareholders shall have no preemptive rights.

(c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

#### ARTICLE V

## INITIAL REGISTERED OMPICE AND AGENT

The street address of the initial registered office of the corporation is

and the name of the initial registered agent of the corporation is Manuel A. Avila, Esq. located at 2400 West Cypress Creek Road, Suite 205, Ft. Lauderdale, Florida 33309. The principal address and the registered office address are the same.

## ARTICLE VI

## BY-LAWS

The initial by-laws of this corporation shall be adopted by the director. By-laws may be adopted, altered, amended or repealed from time to time by either the shareholdurs or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-laws adopted by the shareholders if the shareholders specifically provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

## ARTICLE VII

#### DIRECTORS

The initial Board of Directors shall consist of 1 member, who needs not be a resident of the State of Florida or shareholder of the corporation.

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified, is as follows:

#### NAME

#### ADDRESS

Daniel Fischbacher

1007 N. Federal Highway, #107 Ft. Lauderdale, Florida 33304

## ARTICLE VIII Incorporator

The name and address of the initial incorporator is as follows:

## NAME ADDRESS

Daniel Fischbacher 1007 N. Federal Highway, #107 Ft. Lauderdale, Florida 33304

#### ARTICLE IX

#### RIGHT TO AMEND

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>5th</u> day of May, 1995.

a. Boulderan

Daniel Fischbacher

STATE OF FLORIDA ) ) ss: COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DANIEL FISCHBACHER known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Marida Ad F3/2/60692/5-0 and that an oath was taken.

Btay La Chance Notary Public, State of Florida at Large Bersy La Chance Print Name of Notary Public

CONTACT NOTARY SEAL
PETSY LA CHANCE
NOTAR + PUBLIC STATE OF FLORIDA
COMMISSION NO. CC301360
MY COMMISSION EXP. JULY 13,1997

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGEN

I, MANUEL A. AVILA, ESQ., hereby accept the designation as Registered Agent of D. F. TRADE & SERVICE CORP.

Reenced allacha

lanuel A. Avila, Esquire

STATE OF FLORIDA ) ) 98: COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MANUEL A. AVILA, ESQ. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was taken.

hence Notary /Public, State of Florida at Large

achance Print Name of Notary Public

C:\FISCHBACHER\Articles.Inc.

OFFICIAL NOTARY SEAL BETSY LA CHANCE NOTAR+ PUBLIC STATE OF FLORIDA COMMISSION NO. CC301360 SD COMMISSION EXP. JULY 13,1997