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FILED

95 MAY 12 PM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1995

Department of State
Corporate Records Division
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Milk Cap Traders International, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.



Howard Latham
Milk Cap Traders International, Inc.
2143 Little Brook Lane
Clearwater, FL 34623

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-05/12/95--01107--012
*****70.00 *****70.00

File 15

ARTICLES OF INCORPORATION
OF

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Milk Cap Traders International, Inc.

The principal place of business of this corporation shall be:
2143 Little Brook Lane
Clearwater, FL 34623

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, par 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, are:

Howard Latham
2143 Little Brook Lane
Clearwater, FL 34623

Deborah Latham
2143 Little Brook Lane
Clearwater, FL 34623

ARTICLE VI INCORPORATOR(S)

The names and street address of the incorporators to these articles of incorporation are:

Howard Latham
2143 Little Brook Lane
Clearwater, FL 34623

Deborah Latham
2143 Little Brook Lane
Clearwater, FL 34623

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 1 day of May, 1995.

Signature of Incorporators

Howard C. Latham
Deborah A. Latham

**STATE OF FLORIDA
COUNTY OF PINELLAS**

THE FOREGOING instrument was acknowledged and sworn to before me this 1 day of May, 1995 by Howard Latham and Deborah Latham of Milk Cap Traders International, Inc.

Notary Public

Produced Driver's License as
Identification.

Numbers 2-350-370-54-387-0
2-350-161-58-864-0

Ronald J. Hamilton

My Commission Expires _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00



RONALD J. HAMILTON
MY COMMISSION # CC318567 EXPIRES
September 28, 1997
POWERED BY TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Milk Cap Traders International, Inc.
2. The name and address of the registered agent and office is:

Howard Latham
2143 Little Brook Lane
Clearwater, FL 34623

SIGNATURE


(Corporate Officer)

TITLE President

DATE

May 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



DATE

May 1, 1995

REGISTERED AGENT FILING FEE: \$35.00

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