

995000038472

May 5, 1995

FLORIDA DEPARTMENT OF STATE
Secretary, of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

000001486050
-05/12/95--01071--005
***132.50 ***132.50

Dear sir:

The enclosed Certificate of Incorporation for Trading Point, Inc. with cashier's check in the amount of \$132.50 is our request to file said corporation in the state of Florida.

Please advise upon receipt and filing of these documents. If there are any questions, contact me at (305) 975-7605.

Sincerely,


Antony C. Kowlessar
Registered Agent

6172 Rock Island Rd #215
Tallahassee, FL 32319
305-424-1194

FILED
95 MAY 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. O. REGISTER MAY 12 1995
855
484,615, 776,671
2095-10189



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

ANTONY C KOWLESSAR
6193 ROCK ISLAND ROAD #215
TAMARAC, FL 33319

SUBJECT: TRADING POINT, INC.
Ref. Number: W95000010189

We have received your document for TRADING POINT, INC. and your check(s) totaling \$132.50. However, the document has not been filed and is being retained in this office for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 895A00024564

May 12, 1995

Ms. Beth Register
FLORIDA DEPARTMENT OF STATE
Secretary, of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Dear Beth:

Per our conversation today, I have enclosed the omitted statement of acceptance of registered agent in order for you to complete the filing of the certificate of incorporation for the Trading Point, Inc.

Thank you for handling this matter so expeditiously and if there are any further questions, please contact me at (305) 975-7605(O) or 724-4494(H)

Sincerely,



Antony C. Kowlessar

**CERTIFICATE OF INCORPORATION
FOR
TRADING POINT, INC.**

FILED

95 MAY 16 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, hereby adopt the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Trading Point, Inc.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be 2722 W. Atlantic Blvd., Suite #28, Pompano Beach, Florida 33069.

ARTICLE III

The corporation is organized to engage in domestic and foreign trade of various goods and services, including but not restricted to sugar, oil, clothing, auto parts, computer equipment, educational supplies, etc.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV

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

ARTICLE V

The amount of capital with which this corporation will begin business shall be the sum of not less than ten dollars (\$10.00).

ARTICLE VI

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

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street addresses of the members of the first Board of Directors of this corporation are as follows:

Noel Miller, President
5840 NW 14th Court
Sunrise, Florida 33313

Antony C. Kowlessar, Secretary/Treasurer
6193 Rock Island Road #215
Tamarac, Florida 33319

ARTICLE IX

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

Noel Miller
5840 NW 14th Court
Sunrise, Florida 33313

ARTICLE X

The name and street address of the initial registered agent is:

Antony C. Kowlessar
6193 Rock Island Road #215
Tamarac, Florida 33319
(305) 724-4494

ARTICLE XI

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Noel Miller, being a natural person, competent to contract, has hereunto set his hand and seal this 2nd day of May, 1995.

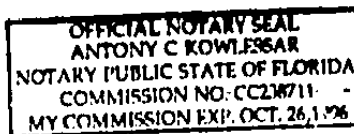
Noel Miller
Noel Miller

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2nd
day of May, 1995 by Noel Miller, who is personally known to me.

Anthony C. Kowlessar 5/2/95
Notary Public, State of Florida

My Commission Expires:



STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

6193 Rock Island Road, #215
Tamarac, Florida 33319
Phone: (305) 724-4494

I, Antony C. Kowlessar, the undersigned, hereby accept the designation of Registered Agent for the Trading Point, Inc. and agree to be governed by all statutory rules governing this designation.

Signed: A.C. Kowlessar

Date: 5/5/95

FILED
95 MAY 16 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000038472

FILED
95 AUG 21 AM 10:50
TALLAHASSEE, FLORIDA

— TRADING POINT, INC.
2722 W. ATLANTIC BLVD., SUITE 28
— FORT LAUDERDALE, FL 33069

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001544730
-07/25/95--01024--003
*****61.25 *****61.25

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) (Document #) ~~000001544730~~
-07/25/95--01024--003
*****35.00 *****35.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

\$35.00 CF
52.50 - Cert.
8.75 - CWS
\$96.25 Total

Amend
8/23
JB

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 2, 1995

TRADING POINT, INC.
2722 W. ATLANTIC BLVD., STE. 28
POMPANO BEACH, FL 33069

SUBJECT: TRADING POINT, INC.
Ref. Number: P95000038472

We have received your document for TRADING POINT, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of each amendment must be included in the document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The fee to file your document is \$35.

The fee for a certified copy is \$52.50. A certificate of status is \$8.75.

There is a balance due of \$26.25.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 395A00036402

CORRECTED COPY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRADING POINT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

* FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ~~VIII~~ - AMENDMENT -

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE ~~FIRST~~ BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

① NORMAN POWELL, PRESIDENT
240 N.E. 21st COURT
POMPANO BEACH, FL 33060

② LUIS JONAS, VICE PRESIDENT
1361 N.W. 94th AVE.
PLANTATION, FLORIDA 33060

~~ARTICLE IX - AMENDMENT -~~

~~THE NAME AND STREET ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:~~

~~NORMAN POWELL
240 N.E. 21st COURT
POMPANO BEACH, FL 33060~~

(Signature)

ARTICLE X - AMENDMENT -

THE NAME AND STREET ADDRESS OF THE
AGENT IS:

LUIS JONAS
1361 N.W. 94th AVE.
PLANTATION, FL 33322

REGISTERED

I, LUIS JONAS ACCEPTS THE APPOINTMENT OF REGISTERED AGENT AND I AM FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


* SEE ATTACHED ALSO

X THIRD: The date of each amendment's adoption: JULY 17, 1995

ARTICLE VI - AMENDMENT -

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, NORMAN POWELL, BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HAND AND SEAL THIS 17TH DAY OF JULY 1995.


NORMAN POWELL

PLEASE SEND A COPY (CERTIFIED) OF THE AMENDMENT - \$52.50
A CERTIFICATE OF STATUS IS - 8.75

ENCLOSED TOTAL: \$61.25
* PLUS + \$35.00
96.25

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of JULY, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NORMAN POWELL

Typed or printed name

PRESIDENT

Title