

P95000047090

TRANSMITTAL LETTER

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

RECEIVED
JUN 16 1995
TALLAHASSEE, FLORIDA

SUBJECT: DYNASTY WORLDWIDE TRADING, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70 .

FROM: DYNASTY WORLDWIDE TRADING, INC.
Name (printed or typed)
1800 2nd Street, Suite 808-9
Address
Sarasota, FL 34236
City, State, & Zip
(941) 361-3070
Telephone Number

Michael LaRessa gave
by phone to correct the
R.A. page. 6/16/95
Dmc

Note: Please provide the original and one copy of the Articles.

95 JUN 16 AM 9:58
RECEIVED
JUN 16 1995
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

FILED

95 JUN 16 AM 9:58

DYNASTY WORLDWIDE TRADING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DYNASTY WORLDWIDE TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1800 2nd Street
Suite 808-9
Sarasota, FL. 34236

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL J. LAROSSA
1800 2nd Street, Suite 808-9
Sarasota, FL. 34236

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael J. La Ronna

~~DYNASTY~~ ~~WORLDWIDE~~ ~~TRADING, INC.~~

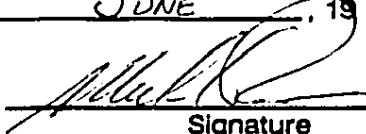
1800 2nd Street

Suite 808-9

Sarasota, FL. 34236

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of JUNE, 19 95.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DYNASTY WORLDWIDE TRADING, INC.

2. The name and address of the registered agent and office is:

Michael J. La Rotta

DYNASTY---WORLDWIDE---TRADING---INC---
(NAME)

1800 2nd Street, Suite 808-9

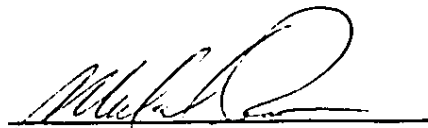
(P.O. BOX NOT ACCEPTABLE)

Sarasota, FL. 34236

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

6-7-95