

6/22/95
(((H95000006975)))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
TELEPHONE COVER SHEET
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000

3:39

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NAME: CENTRALPOINT TRADING, INC.

FAX AUDIT NUMBER: H95000006975

DATE REQUESTED: 06/22/1995

CERTIFIED COPIES: 0

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Ht. 5000006975

Articles of Incorporation
of
Central Point Trading, Inc.

Article I. Name

The name of this Florida corporation is Central Point Trading, Inc.

Article II. Address

The mailing address of the Corporation is:

Central Point Trading, Inc.
6210 Plymouth Lane
Davie, FL 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Zilly Del Fierro
6210 Plymouth Lane
Davie, FL 33331

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Zilly Del Fierro

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 22, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on June 22, 1995.

Corporate Creations International Inc.

By: Joseph P. Maté
Joseph P. Maté, Secretary

Corporate Creations International Inc.
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Miami Beach, FL 33140
(305) 672-0686

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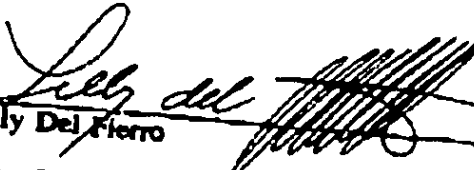
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Central Point Trading, Inc.

REGISTERED AGENT:
Zilly Del Fierro
6210 Plymouth Lane
Davie, FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Zilly Del Fierro

Date: June 22, 1995

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