

P95000052492

TRANSMITTAL LETTER

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

RECEIVED
-07/05/95-01058-013
****131.25 ****131.25

SUBJECT: SWAN TRADING INTERNATIONAL INC
(Proposed corporate name - must include suffix)

400001529644
-07/05/95-01058-013
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Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PASCAL ZAI

Name (printed or typed)

1200 CLINT MOORE RD #9

Address

ROCKA RATON, FL 33487

City, State & Zip

407 - 995.9293

Daytime Telephone number

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AD7-795

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SWAN TRADING INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 1200 Clint Moore Road Suite # 9, Boca Raton-FL 33487.

ARTICLE III SHARES

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

Capital Stock: The Corporation is authorized to issue and have outstanding at any one time an aggregate number of FIVE THOUSAND (5,000) shares of stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Stock Classes: The shares of the Corporation may be divided into one or more classes with such designation, preferences, limitations and relative rights as stated in the By-Laws of the Corporation. The voting rights of any class or series of shares of the Corporation may be limited or denied as provided in the By-Laws of the Corporation to an extent not inconsistent with general law.

Restrictions: The Corporation shall have the power to restrict or regulate the sale, transfer, or any other disposition of any of the shares of the Corporation by any of its shareholders, to the extent provided in the By-Laws of the Corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is : PASCAL ZAY, 1200 Clint Moore Rd. # 9, Boca Raton-FL 33487.

FILED
2002-03-04 PM 3:34
Boca Raton, Florida

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

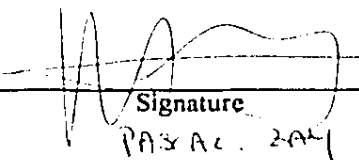
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PASCAL ZAY

1200 CLINT MOORE RD #9
ROCK HATON, FL 33487

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

29 day of JUNE, 19 95.



Signature
PASCAL ZAY

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

SUNAR TRADING, INC. (CORPORATE)

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

PASCAL LAY
(NAME)

100 CLINT MOORE RD # 9
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROCA RATON, FL 33487
(CITY/STATE/ZIP)

RECEIVED
JUN 27 1995
CORPORATE
DIVISION

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.

PASCAL LAY
(SIGNATURE)

JUNE 27, 1995
(DATE)