

REFERENCE : 603613

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AUTHORIZATION 1

Patricia Typik

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ORDER DATE: September 15, 1995

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ORDER NO. 1 683613

CUSTOMER NO: 8283A

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CUSTOMER: Fred Weinstein, Eaq

FRED WEINSTEIN, P.A.

Suite 310

1903 South Congress Avenue Boynton Beach, FL 33426

DOMESTIC FILING

NAME: GUICHARD TRADING INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

T BROWN SEP 1 8 1995

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

GUICHARD TRADING INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: GUICHARD TRADING INC.

The address of the principal office of this corporation shall be 330 East Royal Palm Road. Boca Raton, Florida 33432, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the Initial registered office of the corporation shall be 1201 Hays Street, Tailahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Christian Guichard Pres.

330 East Royal Palm Road Boca Raton, Florida 33432

Virginia Guichard V.Pres./Sec./Treas.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 15, 1995.

CORPORATION SERVICE COMPANY

By: // // // // // Its Agent, Gall Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

GLS/cmh

P95000071747

FRED WEINSTEIN, P.A.

ATTORISM AT LAW
WOOLBINGHE CORFORATE CENTER
1903 SOUTH CONGRESS AVERUE, SHITE 310
BOYNTON BEACH, FLORIDA 33426

Ter (407) 736-4601 FAz (407) 369 8105

June 7, 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

\$00001857835 -06/11/96--01078--005 *****35.00 *****35.00

RE: Change of Name

Sir:

Enclosed is original Articles of Amendment to Articles of Incorporation of Guichard Trading Inc. changing the name to Iktous Trading Inc.

Also enclosed is my check in the amount of \$35.00 and a stamped self addressed return envelope. Please forward certificate of name change to the undersigned.

Very truly yours,

Fred Weinstein

FW:cp

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF GUICHARD TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE FIRMON

To: Department of State Tallahassee, Florida

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, GUICHARJ TRADING, INC., a for profit corporation, adopts the following articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is GUICHARD TRADING, INC., a for profit corporation organized under the laws of the State of Florida and the Articles of Incorporation were duly filed in the Office of the Secretary of State on September 18, 1995 and the assigned document number is P95000071747.
- 2. This Amendment to the Articles of Incorporation was adopted by the Board of Directors and all of the shareholders of the corporation. Under the By-Laws of the corporation, the Board of Directors have the authority to amend the articles without shareholder action.

The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation at a special combined meeting of the shareholders and Board of Directors on May 16, 1996, called and held according to the laws of the State of Florida and the Py-Laws of the corporation, at which meeting all of the shareholders and the members of the Board of Directors were present. All of the members of the Board voted to approve the amendment which was sufficent for approval.

RESOLVED, the Board of Directors of GUICHARD TRADING, INC., that the said Board of Directors deem it advisable, and hereby declare it to be advisable that the Articles of Incorporation of GUICHARD TRADING, INC. be amended to change the corporate name from GUICHARD TRADING, INC. to IKTOUS TRADING INC.

FURTHER RESOLVED that Christian Guichard, President and Chairman of the Board of Directors be and he hereby is authorized and directed to file the appropriate documents with the Secretary of State and that he be and he hereby is authorized and directed to execute all necessary documents on behalf of the corporation.

IN WITNESS WHEREOF, these Articles of Amendment are being executed and filed by the appropriate corporate officer on behalf of the corporation.

Dated: May 16, 1996

GUICHARD TRADING, INC.

BY:

Christian Guichard, President and Chairman, Board of Directors

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

GUICHARD TRADING INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on May 16, 1996, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding all of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Guichard Trading Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Guichard Trading Inc. be amended to change the corporate name from Guichard Trading Inc. to Iktous Trading, Inc. and that the President of the Corporation be and he hereby is authorized to execute the Articles of Amendment.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Guichard Trading Inc..

Christian Guichard, President

State Of Florida
County Of Palm Beach County

I hereby certify that on this day, before me, an officer duly authorized in Palm Beach County County, Florida, to take acknowledgements, personally appeared CHRISTIAN GUICHARD, President of Guichard Trading Inc., to me personally known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on June 6, 1996, in Palm Beach County County, Florida.

Brod Wainstain

Fred Weinstein Notary Public, State of Florida Commission Expiration Date: 4/14/2000 Commission No. 544512

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Articles Of Amendment To The Articles Of Incorporation Of Guichard Trading Inc.

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