

P960000005011

Geraldo A. De Sola  
Requestor's Name

P.O. Box 1166  
Address

Golden Rod, FL 3273-0166  
City/State/Zip Phone #

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

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED  
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CLERK OF DISTRICT COURT  
JAMES H. HARRIS

ARTICLES OF INCORPORATION  
OF  
DE SOLA TRADING COMPANY, INC.

The undersigned incorporators, 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:

DE SOLA TRADING COMPANY, INC.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in every phase and aspect of the import and export of all type of legal merchandise.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law

#### **ARTICLE - IV - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be  
211 Chenut Ridge Street  
Winter Springs, FL 32708

And the mailing address of this corporation shall be  
P.O. Box 166  
Goldenrod, FL 32733-0166

#### **ARTICLE - V - CAPITAL STOCK**

This corporation is authorized to have 1,000 shares of \$10.00 par value common stock, which shall be designated common shares.

#### **ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Mr. Geraldo A. De Sola, 2839 Sunbranch Dr. Orlando, FL 32822

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### **ARTICLE - VII - INCORPORATORS**

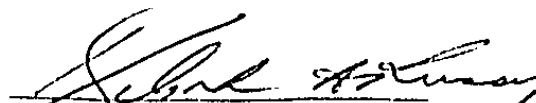
The name and street address of the incorporators to these Articles of Incorporation is:  
Geraldo A. De Sola  
2839 Sunbranch Dr.  
Orlando, FL. 32822

#### **ARTICLE - VIII - DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended

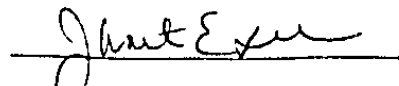
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals,  
acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of  
Florida, this 9<sup>th</sup> day of January, 1996.

  
Signature/Title Gerald A. De Sola

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Geraldo A. De Sola, and  
acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 9 day of January, 1996.

  
Notary Public - State of Florida  
COMM. # CC 243 118

My commission expires: 12-19-96

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

SECRET  
DIVISION  
STATE  
REGISTRATION  
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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: **DE SOLA TRADING COMPANY, INC.**

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

Geraldo A. De Sola  
2839 Sunbranch Dr.  
Orlando, FL. 32822

SIGNATURE

  
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

01-9-96

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

  
(RESIDENT AGENT)

DATE

01-9-96