

D960000 16756 Chart Number Only

2-20-96 Cocoa

Lorenzo Rothstein #PH
Requestor's Name

11077 Biscayne Blvd
Address

Miami, FL 33161
City State ZIP Phone

899-2080

CORPORATION(S) NAME

The Trade House International, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSEY FEB 23 1996

FILED
96 FEB 23 AM 8:05
TALLAHASSEE, FLORIDA

700001722237
-02/23/96--11024--006
***122.50 ***122.50



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96 FEB 23 AM 8:19
DIVISION OF CORPORATIONS
Toll Free: 1-800-432-3028

LAW OFFICES
LAZARUS ROTHSTEIN, P.A.
11077 DISCAYNE BOULEVARD, PENTHOUSE
MIAMI, FLORIDA 33101

LAZARUS ROTHSTEIN

JOEL M. ARESTY
OF COUNSEL

February 20, 1996

TELEPHONE: (305) 890-2000
FACSIMILE: (305) 890-0000

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Trade House International, Inc.

Dear Sir:

Enclosed herewith, please find an original and two copies of the proposed Articles of Incorporation of the above captioned corporation.

Please file the original and return a certified copy to this office.


Enclosed is a check in the sum of \$122.50 for the following:

Filing Fee:	\$35.00
Certified Copy:	52.50
Registered Agent Fee:	<u>35.00</u>

TOTAL: **\$122.50**

Thank you for your cooperation.

Very truly yours,



Lazarus Rothstein

LR:cg
Enclosures

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96 FEB 23 AM 8:05
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE TRADE HOUSE INTERNATIONAL, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPLE OFFICE**

The name of the Corporation is THE TRADE HOUSE INTERNATIONAL, INC.
The initial principal office is 111 N.W. 183rd Street, Ste. 304, Miami, Florida 33169.

**ARTICLE II
DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent is:

Lazarus Rothstein, Esq.
11077 Biscayne Blvd., PH
Miami, FL 33161

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TALLAHASSEE, FLORIDA

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than three (3). The number of directors constituting the initial board of directors to serve as members of the initial board of directors are:

Mohammad Javaid Iqbal Awan
Gerald C. Delmonico
Ehtesham UL HAQ Siddiqui

ARTICLE VII
INCORPORATOR

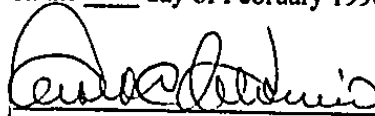
The name and address of the incorporator is:

Gerald C. Delmonico
111 N.W. 183rd Street, Ste. 304
Miami, FL 33169

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 20 day of February 1996.



GERALD C. DELMONICO, INCORPORATOR

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT was acknowledged before me this ____ day of February, 1996, by GERALD C. DELMONICO, who are personally known to me OR who produced _____ as identification and who did (did not) take an oath.



Sign

NOTARY PUBLIC

Print LAZARUS ROTHSTEIN

My Commission expire:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



LAZARUS ROTHSTEIN, REGISTERED AGENT

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95 FEB 23 AM 8:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P960000/6756

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 3, 1997

THE TRADE HOUSE INTERNATIONAL, INC.
111 NW 183 ST STE 304
MIAMI, FL 33169

SUBJECT: THE TRADE HOUSE INTERNATIONAL, INC.
Ref. Number: P96000016756

Debit Memo #: 8597-N

This is to inform you that check #886 in the amount of \$165.00 submitted with the annual report for THE TRADE HOUSE INTERNATIONAL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 697A00029860



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for THE TRADE HOUSE INTERNATIONAL, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000016756.

P96000016756

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State