

TAMPA, FLORIDA 33606-2340

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February 16, 1996

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, Florida 32314

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PH 2:

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Re: BYBLOS International Trading, Inc.

Dear Madam/Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for BYBLOS International Trading, Inc. Please certify and return the copy to me. FEB 26

A check in the amount of \$122.50 is enclosed to cover the costs of filing.

Sincerely,

J. Stanford Lifsey, Esquire

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ARTICLES OF INCORPORATION

OF

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BYBLOS International Trading, Inc.

ARTICLE L NAME

The name of this corporation is BYBLOS International Trading, Inc.

ARTICLE II, DURATION

This corporation shall have a perpetual existence, commencing on the date of incorporation FEBRUARY 19, 1996.

ARTICLE III, PURPOSES

The general purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of \$1.00 par value common stock and same shall be of a single class.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 2919 W. Wilder, Tampa, Florida 33614, and the name of the initial Registered Agent is J. STANFORD LIFSEY, ESQUIRE.

ARTICLE VI. REGISTERED AGENT

Pursuant to Chapter 48.091 of the Florida Statutes, and in compliance with said act, J. STANFORD LIFSEY, ESQUIRE, is hereby designated as the corporation's agent to accept service of process within the State of Florida, with its address at 120 W. Hyde Park Place, Suite 120, Tampa, Florida 33606. J. STANFORD LIFSEY, ESQUIRE, by his signature hereunder, does hereby state that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

J. STANFORD LIFSEY, P.A. 120 W. Hyde Park Place, Suite 120 Tampa, Florida 33606

J. STANFORD LUSEY, ESQUIRE Registered Agent 96 FEB 26 ARTICLE VII. INITIAL BOARD OF DIRECTORS P F The corporation shall initially have Two (2) directors and Two (2) officers. The number of directors may be either increased or decreased from time to time, by the by-laws of this corporation, but shall never be less than one. The name and address of the initial directors of

this corporation are:

NAMEADDRESSNicolas Awad2919 W. Wilder, Tampa, Florida 33614Waled Awad2919 W. Wilder, Tampa, Florida 33614

OFFICERS OF THE CORPORATION

	Secretary	
Waled Awa	ad Vice Pres./	2919 W. Wilder, Tampa, Florida 33614
Nicolas Av	vad President	2919 W. Wilder, Tampa, Florida 33614
NAME	TTTLE	ADDRESS

ARTICLE VIII. INCORPORATORS

The name and address of the person signing the Articles of Incorporation is Nicolas Awad, Incorporator and President, 2919 W. Wilder, Tampa, Florida 33614.

ARTICLE IX, AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders to subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $12^{4/1}$ day of <u>February</u> 19.96

NICOLAS AWAD, INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State of Florida, County of Hillsborough, appeared NICOLAS AWAD, personally known to me/ identified by: Known to be the person who executed the foregoing Articles of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affinded my official seat in the State and County aforementioned above this 15 day of Fubruary 1994.

Edith J. Stewart NOTARY PUBLIC

State of Florida at Large

EDITH F. STEWART (Print/type name of Notary Public)

My Commission Expires:

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