

P96000028792

Mar. 20, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700001758087
-03/26/96--01131--016
****122.50 ****122.50

Dear Sirs:

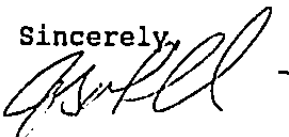
Enclosed herewith please find a check in the amount of \$122.50,
representing fees for filing a profit corporation, to wit:

WINTRADE INDUSTRIAL (FAR EAST), INCORPORATED

Please send the completed documents of incorporation to:

JAMES G. MULLIN, Registered Agent
2263 N.W. Boca Raton Blvd., #205
Boca Raton, FL 33431

Sincerely,



James G. Mullin

JGM:mw

FILED
96 MAR 26 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 4/3/96

96 MAR 26 AM 9:09

ARTICLES OF INCORPORATION
OF
WINTRADE INDUSTRIAL (FAR EAST), INCORPORATED

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

ARTICLE I - NAME

The name of this corporation is WINTRADE INDUSTRIAL (FAR EAST), INCORPORATED.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: purchasing, distributing, importing, exporting electrical and computer parts; consulting to other importing / exporting firms and all other related activities.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Mariann Penzello, 10686 Cypress Bend Drive, Boca Raton, FL 33498

ARTICLE VI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2263 N.W. Boca Raton Blvd., #205, Boca Raton, Florida 33431.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

2263 N.W. 2nd Ave., #207, Boca Raton, FL 33431

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This corporation may elect to be treated as a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII - SECTION 1244 STOCK ELECTION

This corporation elects to be treated under the provisions of I.R.S. code Section 1244.

ARTICLE XIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mariann Penzello, 10686 Cypress Bend Drive, Boca Raton, FL 33498

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of MARCH, 1996.

Mariann Penzello

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, personally appeared Mariann Penzello, know to me and know by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20 of MARCH, 1996.



PHYLLIS AHARONOVIC
MY COMMISSION # CC352252 EXPIRES
March 28, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Phyllis Aharonovic

Notary Public, State of Florida
at Large

My Commission Expires:

96 MAR 26 AM 9 09

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is WINTRADE INDUSTRIAL (FAR EAST), INCORPORATED.

2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2263 NW Boca Raton Blvd., #205, Boca Raton, FL 33431.

SIGNATURE *Mauro Pucella*
(Corporate Officer)

TITLE: *Pres.*

DATE: *3/20/96*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: *[Signature]*
(Registered Agent)

DATE: *3/20/96*

Requestor's Name
 J & M Tax Service, Inc.
 Prompt - Personal - Professional
 2263 NW Boca Raton Blvd - Suite 205
 Boca Raton FL 33431
 City/State/Zip Phone #

Office Use Only

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

1. P96000028792
 (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

960002810043--8
 -10/02/97--01072--020
 *****87.50 *****87.50

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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

10-7-97

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 OCT -2 11:10:37

CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Win Trade Industrial (Far East), Inc.

SECOND: The date dissolution was authorized: August 31st, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

sole shareholder/owner
(voting group)

Signed this 24 day of September, 19 97

Signature Marianne Penzello Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIANNE Penzello
(Typed or printed name)

owner/Pres.
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 1:10:37