

P96000031509

FILED  
95 APR -5 PM 8:50  
TALLAHASSEE, FLORIDA

Roberta S. Rhoades  
1234 So Duke Hwy  
Suite 107  
Doral Hables, FL 33146

April 3, 1996

Tallahassee, Florida 32314

800001770568  
-04/05/96--01033--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Trans-Trade International, Inc.

Dear Sir/Madame:

Enclosed is an original and one copy of the Articles of Incorporation of Trans-Trade International, Inc. Also enclosed is our check in the sum of \$70.00 covering your filing fee and Registered Agent Designation fee for same. Please forward the stamped copy of these Articles of Incorporation to us in the enclosed self-addressed stamped envelope.

Sincerely,

Roberta S. Rhoades  
Roberta S. Rhoades

RSR:ch  
Enclosures

F CHES... 1996

ARTICLES OF INCORPORATION  
OF  
TRANS-TRADE INTERNATIONAL, INC.

FILED  
95 APR -5 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is TRANS-TRADE INTERNATIONAL, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all

questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 1234 South Dixie Highway, Suite 107, Coral Gables, FL 33146 and the name of the initial registered agent of this corporation at that address is GERARD E. MATTER. The Principal Office and/or mailing address will be the same as the Registered Agent.

#### ARTICLE VI

##### INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are:

GERARD E. MATTER

1234 South Dixie Highway  
Suite 107  
Coral Gables, FL 33146

ROBERTA S. RHOADES

1234 South Dixie Highway  
Suite 107  
Coral Gables, FL 33146

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is GERARD E. MATTER, 1234 South Dixie Highway, Suite 107, Coral Gables, FL 33146.

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of MARCH 1996.

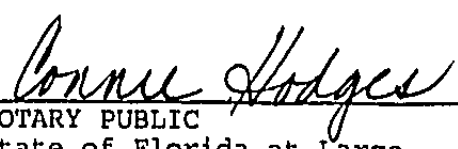
By: 

GERARD E. MATTER

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GERARD E. MATTER personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, produced \_\_\_\_\_ as identification and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of MARCH, 1996.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



CONNIE C HODGES  
My Commission CC413350  
Expires Oct. 20, 1998  
Bonded by NFNU  
800-224-6388

FILED  
96 APR -5 AM 8:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

TRANS-TRADE INTERNATIONAL, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That GERARD E. MATTER desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Coral Gables, County of Dade, State of Florida, has named GERARD E. MATTER, located at 1234 South Dixie Highway, Suite 107, Coral Gables, FL 33146, as its agent to accept service of process within this State.

A C K N O W L E D G M E N T

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 27th day of March, 1996.

By: 

GERARD E. MATTER

# P96000031509

SUPERIOR RESULTS, INC.

5875 S.W. 27th Street  
Miami, Florida 33155

City/State/Zip

Phone #

Office Use Only

SECRET  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

97

JAN 17

PM 1:20

FILED

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

1. Trans-Trade International, Inc. resignation  
(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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-01/17/97--01101--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign Examiner
<input type="checkbox"/>	Limited Partnership Updater
<input type="checkbox"/>	Reinstatement Update Verifier
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other W.P. Verifier

1/23/97  
DOH  
DOH  
DOH  
DOH  
DOH

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

*pr*  
Any + all titles,

I, Roberta S. RHOADES, hereby resign as Vice Pres / CFO  
(Title)

of TRANS - TRADE International, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

Roberta S. Rhoades  
(Signature of resigning officer/director)

**FILED**  
97 JAN 17 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**