

P960000035790

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

RECEIVED
APR 22 1996
TALLAHASSEE, FLORIDA

SUBJECT: Past Forward Import Export, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Roger D. Weiger
Name (printed or typed)
11232 Coral Key Drive
Address
Boca Raton, FL 33498
City, State & Zip
954-345-4013
Daytime Telephone number

96 APR 22 AM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL APR 25 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 APR 22 AM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Past Forward Import Export, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11232 Coral Key Drive
Boca Raton, FL 33498

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roger D. Weiger
11232 Coral Key Drive
Boca Raton, FL 33498

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roger D. Welger
11232 Coral Key Drive
Boca Raton, FL 33498

Helio L. de Almeida
599 NW 37 Terrace
Coral Springs, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of April, 19 96.

Roger James Welger
Signature

Helio Larcio de Almeida
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 APR 22 AM 11:28

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.

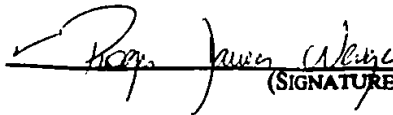
1. The name of the corporation is: East Forward Import Export, Inc.
2. The name and address of the registered agent and office is:

Roger D. Weiger
(NAME)

11232 Coral Key Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, FL 33498
(CITY/STATE/ZIP)

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)

April 16, 1996
(DATE)