

P96000042036

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Cypress Exports, Inc

☒ Capital Express™

☒ Art. of Inc. Filing

☐ Corp. Record Search

☐ Ltd. Partnership Filing

☒ Foreign Corp. Filing

☐ () Cert. Copy(s)

☐ Art. of Amend. Filing

☐ Dissolution/Withdrawal

☐ O U S

☐ Fictitious Name Filing

☐ Name Reservation

☐ Annual Report/Reinstatement

☐ Reg. Agent Service

☐ Document Filing

☐ Corporate Kit

☐ Vehicle Search

☐ Driving Record

☐ Document Retrieval

☐ UCC 1 or 3 Filing

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Filing No.'s, Copies

☐ Courier Service

☐ Shipping/Handling

☐ Phone ()

☐ Top Priority

☐ Express Mail Prep.

☐ FAX () pgs.

SUBTOTALS _____

FEE _____

DISBURSED _____

SURCHARGE _____

TAX on corporate supplies _____

SUBTOTAL _____

PREPAID _____

BALANCE DUE _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST _____ TAKEN _____ CONFIRMED _____ APPROVED _____
DATE 5/16 _____
TIME 9:30 _____ CK No. _____
BY PH _____

WALK-IN
Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
CYPRESS EXPORTS, INC.**

FILED
96 MAY 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of **Cypress Exports, Inc.**, under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is Cypress Exports, Inc.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is Viby Ringvej 5-11, 3.th., DK-8260 Viby J., Denmark. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is Viby Ringvej 5-11, 3.th., DK-8260 Viby J., Denmark.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is Pohl & Short, P.A., 280 West Canton Avenue, Suite 410, Winter Park, Florida 32789, and the initial Registered Agent at such address is Houston E. Short.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no

event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Uffe Frovst

Viby Ringvej 5-11, 3.th
DK-8260
Viby J., Denmark

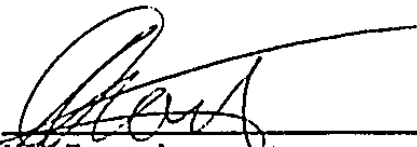
ARTICLE VII
COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on May 13, 1996, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Uffe Frovst, Viby Ringvej 5-11, 3.th, DK-8260, Viby J., Denmark.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 13 day of May, 1996.



Uffe Frovst, Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

FILED

96 MAY 16 PM 1:50

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 15 day of May, 1996.


Houston E. Shorr, Registered Agent