8 11:62 AM PUBLIC ACCESS SYSTE CTRONIC FILING COVE (((1190) TO: -0000 FAX: 804) 93 PHON (305) 541-3770 FAX: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: 6000006932))) NAME: TREND TRUCKING INC. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000000932 DATE REQUESTED: 05/16/1998 TIME REQUESTED: 11:52:07 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 8 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006932))) \*\* INVALID SELECTION...PLEASE RE-ENTER \*\* ENTER SELECTION AND (CR): NUM CAPS Connect: 00:02:4 Help F1 Option Menu F2

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#### ARTICLES OF INCORPORATION

OF

### TREND TRACKING INC.

S THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights dution and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

The name of this corporation shall be: TREND TRACKING INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

# ARTICLE III

The principal place of business and mailing address of this corporation shall be: 20 ISLAND AVENUE SUITE 1405 MIAMI BEACH PLORIDA 33139

## ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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Commence of the second RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1452 West Flagier Street 希 200 Minmi, Florida 33135-2209 (305) 541-3594

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To mell, convoy, mortgage, pledge, create a security interest in, loase, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amondment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: VALERIA GAUFILLIER 20 ISLAND AVENUE SUITE 1405 MIAMI BEACH FLORIDA 33139

# ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

PRESIDENT
VALERIA GAUFILLIER
20 ISLAND AVENUE SUITE 1405
MIAMI BRACH FLORIDA 33139

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### ARTICLE VIII

The name and address of the incorporator executing those Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 NIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this 16 day of MAY ,1996.

INCORPORATOR

RAY C. STORMONT FOR

ENPIRE CORFORATE KIT OF AMERICA, INC.

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# CENTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned desporation, organised under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Piret that TARNO TRACKING INC.

(Name of Corporation)

(Storical)

with its principal effice. as indicated in the articles of incorporation has named VARCIA GAVELLIER

(Name of Registered Agent)

levated at MIRMI BEACH., County of MADE (County)

State of Florids, as its agent to eccept service of process within this sate.

EAVING REEN KAMED AN REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE AMOVE STATED CONFUNCTION AT THE PLACE DESIGNATED IN THIS CENTIFICARS, I MEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGENT TO ACT IN THIS CAPACITY. I FURTHER AGENT TO COMPAY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROVISION OF ALL STATUTES RELATING TO THE PROVISION AND COMPLETE PRESONNANCE OF MY DUTIES, AND I AM PARKLIAR WITH AND ACCEPT THE OSLIGATIONS OF MY POSITION AS REGISTERED AGENT.

STORTON LA L'IMPAGANTANTA

96 HAY 16 PH 5: 3: SECRETARY OF STATE TALLAHASSEE, FLORIDA