

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: Tex Int'l **FILED**
International 96 JUN 3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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/Statement
____ Reg. Agent Service
____ Document Filing

____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Retrieval

____ UCC 1 or 3 Filing
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s, _____ Copies

____ Courier Service
____ Shipping/Handling
____ Phone ()
____ Top Priority
____ Express Mail Prop.
____ FAX () pgs.

SUBTOTALS _____

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 6:15 _____

BY _____ CK No. _____

WALK-IN 6/3 12:00
Will Pick Up _____

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

ARTICLES OF INCORPORATION
OF

TexPort Trading International, Inc.

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

ARTICLE I: NAME

The name of the corporation is **TexPort Trading International, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 157 E. 81st St., Suite 9C, New York, NY 10028

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

FILED
96 JUN -3 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN -3 PM 12:08
DIVISION OF CORPORATION

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Randy Rovins, 103 U.S. Highway 1, F5207, Jupiter, FL 33477.

ARTICLE V: INCORPORATOR


The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Michael Rovins, 157 E 81st., Suite 9C, New York, NY 10028.

The undersigned has executed these Articles of Incorporation this 31st day of May 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

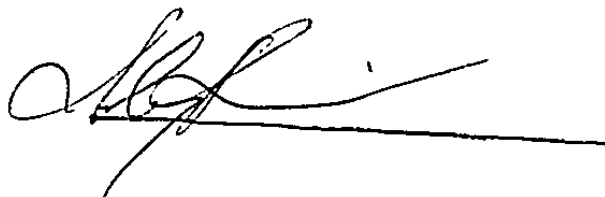
96 JUN -3 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: TexPort Trading International, Inc.
2. The name and street address of the registered agent and office is: Randy Bovins
103 U.S. Highway 1, F5207
Jupiter, FL 33477

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.



P96000046760

August 20, 1996

Export Trading Int
157 E 81 St H9C
New York NY 10028

600001932096
-08/27/96--01011--006
*****43.75 *****43.75

Dear Sir or Madam,

Please process a name change for my corporation:

From: Export Trading International
To: Trans Tech Marketing

I have enclosed \$5.00 + 8.75 for a certificate of status.

Sincerely



Michael J. Rovins

(212) 472-7951

(212) 744-3001

FILED
96 AUG 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M J Rovins GAVE

AUTHORIZATION BY PHONE TO

add Corporate Ruffin
CORRECT

DATE 8/30

DOC. EXAM. VB

N/C

VS SEP 3 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 26 AM 10:00
TALLAHASSEE, FLORIDA

Trans Tech Marketing International, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

~~CHANGE~~

Change name to:

~~TRANS TECH MARKETING INTERNATIONAL, INC.~~

TRANS TECH MARKETING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

8/17/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of August, 19 96.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Rossi

Typed or printed name

President

Title