

P960000 49200

6-6-96

Comprehensive Business Serv.

Requester's Name

6100 Griffin Rd. #201

Address

Davie FL 33314

City

State

Zip

Phone

583-3066A

VALIDATION ONLY

FILED
SERIAL 10 JUN 22
TALLAHASSEE, FLORIDA

800001856398
-06/10/96--01007--011
*****70.00 *****70.00

CORPORATION(S) NAME

Allied Traders International, Inc

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Reservation	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Underwriter
Verifier
Acknowledgment
W.P. Verifier

F. CHESNER

JUN 10 1996

TRANSMITTAL LETTER

June 6, 1996

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**FILED
96 JUN 10 AM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SUBJECT: Allied Traders International, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

**Christopher Chen
2080 G Tigertail Blvd, Bldg. 1
Dania, FL 33004
954-929-9966**

ARTICLES OF INCORPORATION

OF

Allied Traders International, Inc.

FILED
95 JUN 10 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

Allied Traders International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2080 G Tigertail Blvd, Bldg. 1
Dania, FL 33004

ARTICLE III CAPITAL STOCK

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

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

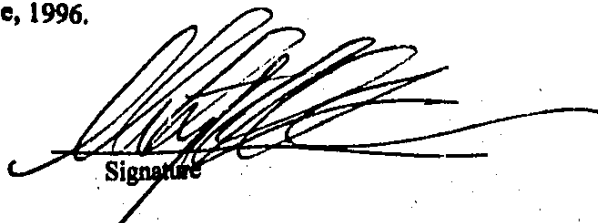
Christopher Chen
2080 G Tigertail Blvd, Bldg. 1
Dania, FL 33004

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Christopher Chen
2080 G Tigertail Blvd, Bldg. 1
Dania, FL 33004

The undersigned has executed these Articles of Incorporation this
6th day of June, 1996.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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:

Allied Traders International, Inc.

2. The name and address of the registered agent and office is:

Christopher Chen

2080 G Tigertail Blvd, Bldg. 1

Dania, FL 33004

SIGNATURE


Christopher Chen

TITLE President

DATE 6/6/96

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


DATE 6/6/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 10 AM 10:23

FILED