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TRANSMITTAL LETTER

FILED
96 JUL 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100001903351
-07/24/96--01066--009
*****78.75 *****78.75

SUBJECT: DIIS INTERNATIONAL TRADING CORPORATION
(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: CLYDE L. DIAO
Name (printed or typed)

4227 Benchmark Trace
Address

Tallahassee, Florida 32311
City, State & Zip

(904) 878 0051
Daytime Telephone number

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

D. BROWN JUL 26 1996

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: DHS International Trading Corporation

ARTICLE II PRINCIPAL OFFICE

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

4227 Benchmark Trace, Tallahassee, Florida 32311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Clyde L. Diao, 4227 Benchmark Trace, Tallahassee, Florida 32311

ARTICLE V INCORPORATORS

a) The names and street addresses of the incorporators to these Articles of Incorporation are:

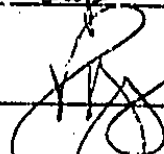
Clyde L. Diao 4227 Benchmark Trace, Tallahassee, Florida 32311

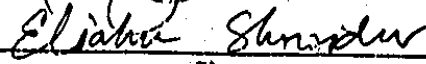
Eliahu Shnaider 489 Greenway Avenue, Satellite Beach, Florida 32937

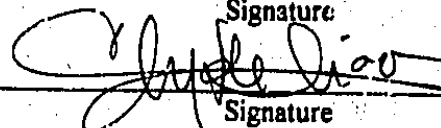
Patrick O. Higgins 2100 Appalachee Parkway, Apt. No.9E, Tallahassee, Florida
32301

- b) The purpose of this corporation is to engage in international and domestic trading of goods and services and other business activities deemed profitable by the incorporators subject to its By Laws and the laws of the State of Florida.
- c) The management and regulations of the affairs of the corporation shall be governed by its By Laws.
- d) Powers of the corporation, board of directors, and shareholders are stipulated in the By Laws of the Corporation.
- e) The Corporation shall have common shares of stocks with a par value of \$ 1.00 per share.
- f) Provisions for personal liability of shareholders shall be governed by the Corporation's By Laws.

The undersigned incorporators have executed these Articles of Incorporation this
21 day of July, 19 96.



Signature


Signature


Signature

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DHS International Trading Corporation

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

Clyde L. Diao

(NAME)

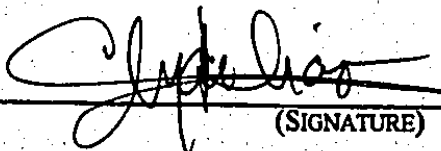
4227 Benchmark Trace

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32311

(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)

July 21, 1996
(DATE)