## P96000065927

1177 KANE CONCOUNSE - SUITE 104

ATTORNEYS AT LAW

BAY HARROR IBLANDS (MIAMI BEACH), PLORIDA 33154

JAMES R BAHATING BALLY SPINDEL JAMES E DOYLE (1923-1982)

July 1, 1996

SELECTION OF STATE OF

Secretary of State Florida Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

RE: INTERNATIONAL TOTAL TRADE, INC.

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Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation relative to the above-captioned corporation. Also enclosed is our check to your order to cover the charges listed below:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Designation 35.00

Total \$122.50

Please file the enclosed Articles and return the certified copy to the undersigned at the above address. Should you need any additional information, please contact the undersigned.

Thank you for your assistance.

Sincerely,

/saba/tino & spinde/

JAMES R. SABATINO

JRS/lmg

Enclosures

ne 8.7-96

## ARTICLES OF INCORPORATION

OF

## INTERNATIONAL TOTAL TRADE, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

INTERNATIONAL TOTAL TRADE, INC. 1460 N.W. 159 Street, Miami, Florida, 33169

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2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 1.000 shares of common voting stock, at \$1.00 par value.

5.

The Registered Agent and his address is as follows:

JAMES R. SABATINO 1177 Kane Concourse, Suite 104 Miami, Florida 33154 The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with, its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

JAMES R. SABATINO 1177 Kane Concourse, Suite 104 Miami, Florida 33154

7(a).

The name of the initial officer and director is: JAMES R. SABATINO, President/Director

8.

This corporation shall have the initial officer herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officer or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation Shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

We, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this \_\_\_\_\_\_ day of

19<u>90</u>.

JAMES R. SABATÍNO

STATE OF FLORIDA ) SS:
I HEREBY CERTIFY that on this day of,
I HEREBY CERTIFY that on this day of,
1996, before me personally appeared
me well known to be the subscriber described herein, and who
signed the foregoing Certificate of Incorporation and who
acknowledged before me that he signed, sealed and delivered same
for the uses and purposes herein expressed.
IN WITNESS WHEREOF, I have hereunto set my official hand and
seal atDade County, State of Florida, the day and year
first above written.
Personally known to me, or
Produced Identification:
OFFICIAL NOTARY SEAL KAREN KIM FREDERICK NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC570128 MY COMMISSION EXP. JULY 21,2000
NOTARY PUBLIC, State of Florida at Large
Karen Kin Frederick.
Printed Name of Notary
My Commission Expires: $\eta/21/2000$

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

## INTERNATIONAL TOTAL TRADE, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---That <u>INTERNATIONAL TOTAL TRADE, INC.</u>, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of <u>Miami</u>, County of <u>Dade</u>, State of <u>Florida</u>, has named <u>JAMES R. SABATINO</u>, located at <u>1177 Kane Concourse</u>, <u>Suite 104. Miami</u>, County of <u>Dade</u>, State of <u>Florida</u>, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

JAMES R. SABATINO (Registered Agent)

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