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8/7/96 SERINA

Requester's Name
Janet Smith
Address
6915 Red Road #220N
MIAMI FL 33143
City State ZIP Phone
666-6053

VALIDATION ONLY

FILED
AUG 20 PM 1:13
FALLS CHURCH, VA
FALLS CHURCH, VA

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CORPORATION(S) NAME 8-17-96

Export Trading Consultants,
Inc.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
☒ Pick Up

RECEIVED
96 AUG -9
DIVISION OF CORPORATIONS
AUG 19 10 19

W296-16663

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

P. CHENIER

AUG 20 1996

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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96 AUG 20 AM 11:01
DIVISION OF CORPORATION

August 9, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: EXPORT TRADING CONSULTANTS, INC.
Ref. Number: W96000016663

We have received your document for EXPORT TRADING CONSULTANTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00038014

ARTICLES OF INCORPORATION
OF
EXPORT TRADING CONSULTANTS, INC.

8-19-96

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96 AUG 20 PM 1:13
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: Export Trading Consultants, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock.

C. The two officers of this corporation shall each hold 500 shares of common stock with voting rights.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing
AUGUST 19, 1996

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

PRINCIPAL OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The address of the Corporation's principal office will be 12901 SW 95 Avenue, Miami, Florida 33176.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Gregory H. Lee
12901 SW 95 Ave.
Miami, FL 33176

Juliana G. Lee
12901 SW 95 Ave.
Miami, FL 33176

The people named as initial directors shall hold office until their successors are elected or appointed and have qualified.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.
6915 Red Road, Ste. 220A
Coral Gables, FL 33143

ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The names and addresses of the initial officers are:

President/Treasurer: Juliana G. Lee
12901 SW 95 Ave.
Miami, FL 33176

Director of Operations/Vice-President: Gregory H. Lee
12901 SW 95 Ave.
Miami, FL 33176


ARTICLE X. WITHDRAWAL

Should either of the two initial shareholders wish to withdraw from the corporation by the sale of his or her shares, the other shall be given the first option to purchase said shares.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 7 day of August, 1996.


Incorporator

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Export Trading Consultants, Inc., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, located at, 6915 Red Road, Suite 220A, Coral Gables, Florida 33143 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


REGISTERED AGENT

FILED
JUN 20 PM 1:13
CLERK OF DISTRICT COURT
MIAMI, FLORIDA