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10/07/96

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS BYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CONFORMTIONS 입 발음

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PAGES,..... 8

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ARTICLE OF INCORPORATION

OF

1.T.C. TRADING INC.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

MANE: The name of this corporation is: 1.T.C. TRADING INC.

ARRICLE II

MATURE OF BUSINESS!

- (a) The general nature of the business of the corporation to be conducted by the corporation shall be to engage in all the activities related to import and export.
- (b) To purchase, improve, develop, lease, exchange, sell, dispose of and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this corporation, or any other person, firm or company.

PREPARED BY'
ace INDUSTRIES, INC.
54 NW 11th Street
Minml, FL 33136
306-368-2671

496-4074

- (c) To purchase or otherwise acquire and to own, mortgage, pledge, cell, assign, transfer or otherwise dispose of or invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- (d) To conduct business in, have one or more offices in, the State of Florida and in all other states and countries, to buy, to hold, mortgage, sell, convey, lease, or otherwise dispose of franchise, patents, copyrights, trademarks and licenses.
- (e) To conduct debte and borrow money, issue or sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfer of corporate indebtedness as required.
- (f) To guarantee, endorse, purchase, hold. sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock, of or any bonds, security or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while the owner of such stock, to exercise all the rights, power, privileges of ownership, including the right to vote on such stock.

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(g) To purchase the corporate assets of any other corporation and engage in the same nature or character of business.

ARRICLE III

The total number of shares of capital stock which may be issued by this corporation shall be 2,000 shares at \$1.00 par value each, all of which shall be common stock and shall be fully paid and non-assessable. All such stock shall be payable in cash, property, labor or service at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

APPICIAL IY

The amount of capital with which this corporation will begin business is not less than Two Thousand Dollars (\$2,000.00).

MIZICIA Y

The number of directors of this corporation shall not be less than one (1) nor more than three (3).

ARTICLE YI

This corporation shall have perpetual existence.

ARTICLE VII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until their successors are chosen, shall be.

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MAME REJAME RUFINO	<u>oppice</u> President Treasurer	Address 10259 NW 52 Terk Mirmi, Pl 33176
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EVALDO RUFINO VICE PRESIDENT 10259 NW 52 TERR SECRETARY NIAMI, FL 33178

ARTICLE VIII

sunscribers of these Articles of Incorporation and the number of shares the subscribers agree to take, and the value of the consideration therefore, is:

REJAME RIFIMO	10259 NW 52 TERR MIRMI, FL 33178	1000 Shares at \$1.00 par
EVALDO RUFINO	10259 WW 52 TERR NIAMI, FL 33178	1000 Shares at \$1.00 par

ARTICLE II

THE STREET SUIT 115 MIAMI, FL 33122 and the name of the initial registered agent of this corporation is CAMDIDA VARGAS. The registered office address and the corporate mailing address are one and the same as above.

APPICES I

<u>voring RIGHTS:</u> Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposer shall be vested exclusively in the holder of the outstanding common shares.

ARRICLE II

PRESENTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without insuance of fractional shares) at the price at which it is offered to others.

ANTICLE 211

<u>BY-LAWE:</u> The power to adopt, alter amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

APPICLE IIII

AMENDMENTS: These Articles of Incorporation can be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors proposed to them by the etockholders and approved at a stockholder meeting by a majority of the stock entitled to vote.

VALIGIA IIA

Stockholders of this corporation may enter into such stockholders and trustees agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders and trustees agreements.

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IN WITHESS WEEREOF, we have hereunto set our hands and seals and caused to be filed in the office of the Secretary of State, these Articles of Encorporation.

ZARRAMENTAL

BVALLO REFERE

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ACCEPTANCE OF REGISTERED ASSETS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I BEREST AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT

DATE: 10-2-96

10-07-1990 14:58

309 350 7032

ACE INDUSTRIES/PRINTING, CORP KIT P.00

STATE OF FLORIDA

COUNTY OF DADE

BEFORE MR, the undersigned authority, personally appeared REJAME RUFINO and EVALDO RUFINO Who acknowledged before me that they signed the foregoing Articles of Incorporation, that they signed for the purposes therein expressed, freely and voluntarily.

WITHESS my hand and official seal at Miami, Dade County, Florida, on this --Y- day of -- OCCIONO....., 1996.

MOTINY PURLIC, STATE OF FLORIDA

My Commission Expires:

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