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Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola
Theresa M. Lemme

Of Counsel
Alfred K. Frigola

December 31, 1996

Please Reply To:
Lighthouse Pt.

FEDERAL EXPRESS
AIRBILL 2020383503

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Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: International Trading Concepts, Inc.
File No.: 96-271

Dear Sir or Madam:

Please find enclosed an original original and one (1) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced corporation. Also please find enclosed Benedetto J. Dispenziere, Jr. CPA, PA, check number 1358 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing your costs for filing the Articles of Incorporation.

Please return the filed Articles of Incorporation in the Federal Express envelope with the enclosed Airbill at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 104
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

1342 East Vine Street, 204
Kissimmee, Florida 34744

(407) 390-0907
FAX (407) 390-0908

Very truly yours,

Michelle C. Frigola

FILED
97 JAN -3 PM 3:37
TALLAHASSEE, FLORIDA

MCF/yb
Encls.
cc: International Trading Concepts, Inc.

ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRADING CONCEPTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

INTERNATIONAL TRADING CONCEPTS, INC.

ARTICLE II

The initial post office address of this principal office of this corporation, in the State of Florida is:

100 N.W. 82nd Avenue
Suite 302
Plantation, Florida 33324

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esquire
MICHELLE C. FRIGOLA, P.A.
Lighthouse Point Professional Center
5340 North Federal Highway, Suite 104
Lighthouse Point, Florida 33064

ARTICLE V

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

The name and post office address of the initial Board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Benedetto J. Dispenziere	1781 S.W. 68th Avenue Plantation, FL 33317	President/ Director
Michelle C. Frigola	3850 N.E. 22nd Terrace Lighthouse Pt., FL 33064	Director

ARTICLE XI

The name and post office address of each incorporator is:

Benedetto J. Dispenziere
1781 S.W. 68th Avenue
Plantation, Florida 33317

ARTICLE XII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 31st day of December, 1996.

WITNESSES:

Margaret Dispenziere
Margaret Dispenziere
Printed Name

Melanie J. Webb
Melanie J. Webb
Printed Name

Benedetto J. Dispenziere
Benedetto J. Dispenziere, President

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, Benedetto J. Dispenziere, as President and Director to be known as the person described in, as subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed

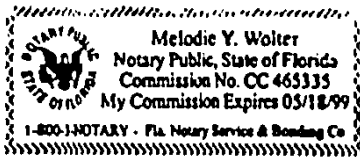
to these articles of Incorporation.

Melodie Y Walter
Notary Public, State of Florida

Melodie Walter
Printed Name

My Commission Expires:

Personally known ☒
or Produced Identification ☐
Type of Identification Produced ☐



CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: INTERNATIONAL TRADING CONCEPTS, INC.

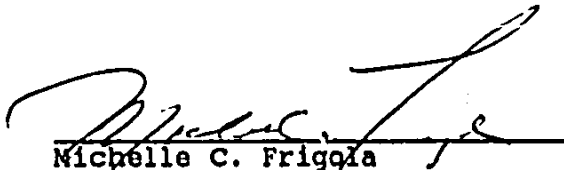
desiring to organize under the Laws of the State of Florida,
with its principal place of business as indicated in the Articles
of Incorporation, in the County of Broward, State of Florida has
named:

Michelle C. Frigola, Esquire
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 North Federal Highway, Suite 104
Lighthouse Point, Florida 33064

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


Michelle C. Frigola

FILED
97 JAN -3 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA