

PA7000020115
Transmittal Letter

Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32399

900002099509--9
-02/27/97--01017--008
*****78.75 *****78.75

Subject: NorthEast Trading, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

 \$70.00

Filing Fee

 X \$78.75

Filing Fee
& Certificate

 \$122.50

Filing Fee
& Certified Copy

 \$131.25

Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Matthew T. Staab
1765 Micanopy Avenue
Miami, FL 33133
(305) 858-9391
Daytime Telephone Number

FILED
97 FEB 27 AM 10:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3-5-97

ARTICLES OF INCORPORATION

OF

NorthEast Trading, Inc.

FILED
97 FEB 21 PM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I.

The name of the corporation shall be: NorthEast Trading, Inc

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and all powers, either as principal, agent of broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

B. The corporation will conduct and transact business for profit.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500 Shares**.

IV.

The existence of this corporation shall be perpetual.

V.

The principal office of this corporation shall be located at:

**1765 Micanopy Avenue
Miami, Florida 33133**

VI.

The Board of Directors of this corporation shall consist of not less than one nor more than three members.

VII.

The name and address of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

PRESIDENT/DIRECTOR: Matthew T. Staab

VIII.

The registered agent and the registered office for this corporation is:

**MATTHEW T. STAAB
1765 Micanopy Avenue
Miami, Florida 33133**

IX.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

PRESIDENT: Matthew T. Staab

X.

ACKNOWLEDGMENT AND CONSENT OF THE REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Matthew T. Staab

Matthew T. Staab

2/23/97

Dated

IN WITNESS WHEREOF, I, have hereunto made, subscribed and acknowledged these Articles of Incorporation.

Matthew T. Staab

Matthew T. Staab

2/23/97

Dated

FILED
97 FEB 27 AM 10:27
SECRET
TALLAHASSEE, FLORIDA