# 000041433

5/09/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:43 AM

(((H97000007680 6)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: FIRST INTERNATIONAL TRADING. INC.

AUDIT NUMBER......H97000007680

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

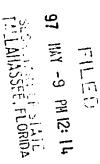
Menu: <Ctrl R-Shift>

P.04

2400 7E1

VT100

Online



ACE INDUSTRIES PRINTING, CORP KIT

208 388 7832

82:TT 4661-60-50 em 5/9/97

### **ARTICLES OF INCORPORATION**

OF

# FIRST INTERNATIONAL TRADING, INC.

The undersigned subscriber(s) to these Article of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is FIRST INTERNATIONAL TRADING, INC.

**ARTICLE II - DURATION** 

This corporation shall exist perpetually unless dissolved according to Florida Law

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any commercial business activity permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITOL STOCK** 

The corporation is authorized to issue One Hundred shares 100 of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if Known, or the mailing address of the corporation is:

FIRST INTERNATIONAL TRADING, INC. 8607 NW 54 Street Miami, Florida 33166

The name and address of the Initial Registered Agent of this Corporation is:

Dayron F. Orta 8607 NW 54 Street Miami, Florida 33166

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are as follows:

Dayron F. Orta (President) 17449 SW 21 Court Miramax, FL 33029

Alfredo Amaro (Vice-President) 8145 NW 7 Street #220 Midway Club Miami, FL 33126

Lidia Poscador (Secretary) 1900 West 68 Street Hislanh, FL 33014

Lidia M. Orta (Treasurer) 17449 SW 21 Court Miramar, FL 33029 7 HAY -9 PM 12: 14

H97-7680

PREPARED BY! ace industries, Inc.

> 54 NW 11th Street Marri, FL 33138 305-359-2571

497-7680

### **ARTICLE VII - INCORPORATORS**

The name & addresses of the incorporators signing these Articles of Incorporation are as follows:

Dayron F. Orta (Prosident) 17449 SW 21 Court Miramar, FL 33029

Alfredo Amaro (Vico-President) 8145 NW 7 Street #220 Midway Club Miami, FL 33126

Lidia Pescador (Secretary) 1900 West 68 Street Histosh, FL 33014

Lidia M. Orta (Treasurer) 17449 SW 21 Court Miramar, FL 33029

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8th day of May, 1997.

STATE OF FLORIDA) COUNTY OF DADE)

Before me, a Notary Bublic duly authorized to take acknowledgments in this State and County set forth above, personally appeared:

IA PESCADOR

C#06305-3368949
Form of Identification

A 560-001-64-069-1

Known to me and Known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he/she executed these Articles of Incorporation, that relied upon the form of identification of the above named person(s) as indicated opposite each name, and that an oath (was)(was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 8th day of May 1997.

No. CC 575771 raission Exp.06/11/2000 My Cu Three The Land St. House, Barries & Burling Co.

Printed Netary Name

497-7680

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

## FIRST INTERNATIONAL TRADING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its' registered office as indicated in the Articles of Incorporation at:

8607 NW 54 Street Miami, Florida 33166

has named Dayron F. Orta. located at the aforesaid address, as its' Registered Agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

97 HAY -9 PH I

H97-7680