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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (904)385-6735 (904)385-6761

ACCT#: 072720000101 PAX #:

NAME: INTERGLOBAL TRADE, INC. AUDIT NUMBER..... H97000010540 DOC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

SECREBARY OF STATE TALLAHASSEE, FLORIDA

OF

#### INTERGLOBAL TRADE, INC.

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation shall be: Interglobal Trade, Inc.

### ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business shall be 7811 Collins Ridge Blvd. E., Jacksonville, FL 32244 and the mailing address shall be 7811 Collins Ridge Blvd. E., Jacksonville, Fl 32244.

#### ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one million (1,000,000) shares having a par value of one cent (\$.01) per share.

## ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250.

#### ARTICLE V- BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

**ADDRESS** 

William P. Matthews

7811 Collins Ridgo Blvd. B., Jacksonville, FL 32244

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street
Jacksonville Beach, FL 32250, Florida Bar No. 976563
904-342-9420

# ARTICLE VI - INCORPORATOR

The name and strest address of the incorporator for these Articles of Incorporation is: William P. Matthews, 7811 Collins Ridge Blvd. E., Jacksonville, FL 32244.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of June, 1997.

Signature: Alam Print: WILLIAM PARTHEWS
Incorporator

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# CERTIFICATE OF DESIGNATION TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the corporation is: Interglobal Trade, Inc.
- 2. The name and address of the registered agent and office are: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Church Copper Va HS Kung Fre

Date:

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