

LAW OFFICES

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97 JUL 25 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: July 19, 1997

Florida Department of State
Corporate Records
PO Box 6327
Tallahassee, FL 32314

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-07/25/97--01072--013

*****70.00 *****70.00

Re: NATIONS TRADE AND CONSULTING CORP.

Hon. Secretary of State:

Enclosed please find original and one copy of the Articles of Incorporation of the referenced, including a money order in the amount of \$ 70.00 for the initial recording fees.

Please record the original and kindly send me the copy of the articles with your recording date stamped thereon.

Thank you for your continued prompt service.

Very truly yours,

John D. O'Donnell
John D. O'Donnell, Esq.

JDO/lw
encls

GH
7/28/97

ARTICLES OF INCORPORATION

of NATIONS TRADE AND CONSULTING CORP.

FILED

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

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Article 1: Name of the Corporation: NATIONS TRADE AND CONSULTING CORP.
Address of the Corporation: 4014 Chase Avenue, Suite 201
Miami Beach, FL 33140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE -0- (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

4014 Chase Avenue, Miami Beach, FL 33140

and the name of the initial registered agent at such address is HUGO L. BEAULIEU,

4014 Chase Avenue, Suite 201, Miami Beach, FL 33140

I am familiar with and hereby accept the duties and

responsibilities as registered agent for said corporation



Signature of Registered Agent

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Hugo L. Beaulieu, 4014 Chase Avenue, Suite 201, Miami Beach, FL 33140

Article 7: The Name and address of the incorporator is:

Hugo L. Beaulieu, 4014 Chase Avenue, Suite 201, Miami Beach, FL 33140

In witness whereof I have subscribed my name



Signature of Incorporator