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FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT	ACCT#: 072450003255
PHONE: (305)541-3694	FAX #: (305)541-3770
NAME: KTT INTERNATIONAL TRADING CORPORATION AUDIT NUMBERH97000015330 DOC TYPEFLORIDA PROFIT CORPORATION C CERT. OF STATUS0 CERT. COPIES0 DEL.METHOD PROFICE CHARGE	3 Fax
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## ARTICLES OF INCORPORATION OF KTT INTERNATIONAL TRADING CORPORATION

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

# **KTT INTERNATIONAL TRADING CORPORATION**

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be : 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: KENNETH T. TRIPOLI JOSEPH DESANTO 6194 NORTH FEDERAL HIGHWAY

BOCA BATON, FLORIDA 33487

#### ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (arc): ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

These Articles of Incorporation Prepared By: Anthony G. Coleman, Jr., P.A. 6194 North Federal Highway Bocs Raton, Florida 33487 (561) 998-5281 Florida Bar Number 368563

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### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is: ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

The undersigned has (have) executed these Articles of Incorporation this date: SEPTEMBER 26, 1997

ANTHONY O. COLEMAN, JR., Incorporator

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: KTT INTERNATIONAL TRADING CORPORATION

2 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. SEP 16 PH 4: 6194 NORTH FEDERAL HIGHWAY **BOCA RATON, FLORIDA 33487** FILED SSEE ġ SIGNATURE TITLE: **ÍNCORPORATOR** 

DATE: SEPTEMBER 16, 1997

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further accept 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 agense Regimered Agent

SEPTEMBER 16, 1997 Date

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