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September /6, 1997

ACE INDUSTRIES, INC.  
54 N.W. 11th Street  
Miami, Florida 33136-2890

Re: TAMPA BAY TRADE, INC.

Dear Sirs:

Enclosed please find my check in the amount of \$65.77, covering the costs of a corporate kit to be issued to the above-corporation.

The corporation has 5,000 shares of stock at \$1.00 par value and was incorporated in 1996 in the State of Florida.

Sincerely,

*Sheldon L. Wind*  
SHELDON L. WIND, ESQUIRE  
SLW/b

100002296531--2  
-09/18/97--01018--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Beatrice Pesola* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *add 948.1X*  
DATE *9-22-97*  
DOC. EXAM *WS*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 18 PM 1:58

*9-22-97*

*WS*

# CERTIFICATE OF INCORPORATION

OF

TAMPA BAY TRADE, INC.

## ARTICLE I-NAME

The name of this corporation shall be:

TAMPA BAY TRADE, INC.

## ARTICLE II-NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States or of this state.

## ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time shall be 5,000 shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real property, personal property, service, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor shall thereupon and thereby become and be paid in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

## ARTICLE IV-INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00)

## ARTICLE V-TERM OF EXISTENCE

This corporation shall have a perpetual existence.

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The address of the registered office shall be:

5700 Memorial Hwy., Suite 209, Tampa, FL 33615

The registered office may be moved from time to time by action of the Board of Directors. The registered agent shall be: JOHN THOMPSON, whose address is: 5700 Memorial Hwy., Suite 209, Tampa, FL 33615

#### ARTICLE VII-BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than 1 and not more than 3 directors. Each officer and director shall hold office until his or her successor is elected and qualified; provided, however, that a majority of the stockholders may, at a regular or a special meeting, remove any officers and directors with or without cause. The duties, powers and functions of the officers and directors of this corporation shall be as usually devolve upon such officers and directors unless otherwise provided in the By-Laws.

#### ARTICLE VIII-ORIGINAL DIRECTORS

The original directors of this corporation shall be:

NAME:

ADDRESS:

John Thompson 19111 Vista Bay Dr., #509, Indian Shores, FL 33785

#### ARTICLE IX-ORIGINAL SUBSCRIBERS

The original subscribers to this corporation shall be:

NAME:

ADDRESS:

NO. SHARES

John Thompson 19111 Vista Bay Dr., #509,  
Indian Shores, FL 33785

500

#### ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote

ARTICLE XI-SPECIAL POWERS

The following special powers, provisions, provisions, privileges and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation; provided, however, that the fact that such director is interested shall be disclosed or shall have been known to the board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction as if he were not such directors or office of such corporation and not so interested.

ARTICLE XII-DATE OF EXISTENCE

The date when this corporation shall begin existence is:

DATE OF FILING

I/We, the undersigned, being the original subscriber(s) to this corporation, and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 607, F.S.A., and the Acts amendatory thereto and supplement thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set opposite our name(s).

In Witness Whereof, I/we have hereunto set my/our hand(s) and seal(s) on this 5th day of SEPTEMBER, 1997.

  
\_\_\_\_\_  
JOHN THOMPSON

SWORN TO and subscribed before me this 5th day of SEPTEMBER, 1997.

  
\_\_\_\_\_  
Notary Public, State at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM SERVICE  
OF PROCESS IS BINDING AND ACCEPTANCE OF AGENT.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

This corporation, TAMPA BAY TRADE<sup>INC</sup>, desiring to organize under the laws of the State of Florida, with its principal place of business at: 5700 Memorial Hwy., Suite 205, Tampa, FL 33615 has named JOHN THOMPSON, as its Agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the address which is designed in this Certificate of Incorporation, I hereby accept to act in this capacity, and I agree to comply with the provision of said Act relative to keeping said office open.

By: \_\_\_\_\_

JOHN THOMPSON

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