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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: SOMETHING BODRIOUS LWS

FAX #: (305)672-9110

NAME: UNITED INTERNATIONAL TRADE, INC.

AUDIT NUMBER..... H97000015792

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

CERT. OF STATUS. . 1

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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: UNITED INTERNATIONAL TRADE, INC.

Article II. Address

The mailing address of the Corporation is: UNITED INTERNATIONAL TRADE, INC. 16875 Collins Avenue, #23 Miami Beach FL 33160

Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Irina Lymar

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miaml Beach FL 33162 305-949-9616

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Inna Shapovalov Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 23, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 23, 1997.

INNA SHAPOVALOV

by L.A. Uriarte as attorney-in-fact

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SECKETANY OF STATE
TALLAHASSEE, FLORIDA

### **CORPORATION:**

UNITED INTERNATIONAL TRADE, INC.

#### REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises, Inc. 4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES, INC.

Luis A. Uriarte, Vice President

Date: September 23, 1997

Inna Shapovalov I FL Bar Member 084123 Law Offices of Inna Shapovalov, P.A. 16300 NE 19th Avenue, Suite 206 North Miami Beach FL 33162 305-949-9616

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