

P97000084575

Paul J. Brown, Esq.

12525 Walsingham Road
Largo, Florida 33774

FILED

Member of FL & NJ Bars

97 SEP 29 PM 4:00

(813) 595-4540
Fax: (813) 596-1016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kindly forward a certified copy of
the Articles of Incorporation to my
office after filing. Thank ya for your
assistance.

Paul J. Brown

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P. Mail
SEP 30 1997

ARTICLES OF INCORPORATION
OF
TAMPA TRADING, INC.

FILED
97 SEP 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is TAMPA TRADING, INC..

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 15110 Municipal Drive, Madeira Beach, Florida 33708, and the name of the initial registered agent at such address is ABDUL R. MERCHANT.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 15110 Municipal Drive, Madeira Beach, Florida 33708.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of ABDUL R. MERCHANT and MAHADIYA R. MERCHANT.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
COMMENCEMENT OF EXISTENCE

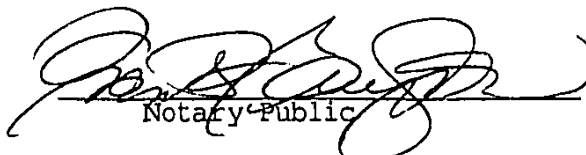
The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 25th day of September, 1997.


PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

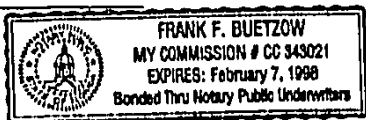
The foregoing instrument was acknowledged before me this 25th day of September, 1997, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.


Notary Public

(Seal)

My Commission Expires:
No.:

Print Name of Notary Public
Commission




CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
97 SEP 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.050, Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is TAMPA TRADING, INC.
2. The name and address of the registered agent and office is Abdul R. Merchant, 15110 Municipal Drive, Madeira Beach, Florida 33708.


Abdul R. Merchant, Director
Date: September 25, 1997

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 25TH day of September, 1997.


ABDUL R. MERCHANT
Registered Agent