# DA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: WORLD TRADER, INC.

AUDIT NUMBER...... H98000000317

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

CERT. OF STATUS...O

PAGES..... 5

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## HASOOOOOO317 ARTICLES OF INCORPORATION

OF

### WORLD TRADER U.S.A., INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of this corporation is World Trader U.S.A., Inc.

### ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand shares of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

### ARTICLE IV. INITIAL CAPITAL

The smount of capital with which this corporation will begin business is \$ 100.00

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is

5282 Park Place Circle, Suite 7, Boca Raton, FL. 33486

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: R. Golubski, CPA

1001 W. Cypress Creek Rd. Ste. 410

Ft. Lauderdale, FL. 33309-1951

Telephone (954) 491-8030

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### ARTICLE VII. DIRECTORS

This corporation shall have not less than one

directors.

### ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

NAME

TITLE

**ADDRESS** 

Zvi Harpaz

Pres/Secy/Treas

5282 Park Place Circle

Suite 7

Boca Raton, FL. 33486

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

NAME ADDRESS SHARES

2vi Harpaz 5282 Park Place Circle 100
Suite 7

Boca Raton, FL. 33486

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### +198000000317

### ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is 5282 Park Place Circle, Suite 7, Boca Raton, FL. 33486

and the name of the intial Registered Agent of this Corporation is Zvi Harpaz.

### ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the mannor provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

### ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 7th day of January 1998 for the uses and purposes aforesaid.

[SEAL]

ZVI Harpaz

(SEAL)

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing was (x) Sworn to and Subscribed OR () Acknowledged before me this 7th day of January , 1998 by ZVI Harpaz

who is (x) personally known to me OR () who produced as identification.

Notary Public

### TIE000000817

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST, that World Trader U.S.A., Inc.

desiring to organize under the laws of Florida, with its principal office,
as indicated in the Articles of Incorporation, at the City of Boca Raton,

Florida, hereby designates Zvi Harpaz
as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

2vi Harpa

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