

360 Bayshore Boulevard, # 208 Clearwater, Florida 33579 98 MAR 30 PH 1:59

I: 59 Tel: (813) 796 - 5545 Fax: (813) 832 - 4875

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 27, 1998

Secretary of State Corporate Division The Capitoi Tallahassee, Florida 32304

Re: Articles of Incorporation Inesco Trading Corporation

400002472444--1 -03/30/98--01099--007 *****70.00 ******70.00

Dear Madam / Sir:

I enclose herewith an original and a copy of Articles of Incorporation for the above referenced corporation. In addition, a check in the sum of \$ 70.00 is enclosed which represents the following fees:

Filing Fee Registered Agent fee \$ 35.00

\$ 35.00

<u>\$</u> 70.00

Please file the Articles of Incorporation and return a copy to this office.

Your cooperation is greatly appreciated.

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Very truly yours,

18PR - 1 1998

Ramanthan K. Iyer

CRETARY OF STATE

Articles of Incorporation

FILED 98 MAR 30 PM 1:59

of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INESCO TRADING CORPORATION

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

Article I

Name

The name of the corporation is:

Inesco Trading Corporation

Article II

Duration

This corporation shall have perpetual existence, commencing upon filing.

Article III

<u>Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue Nine Hundred (900) shares of common stock with no par value.

Article V

Preferences, Privileges, Restrictions and Rights

Each share of common stock confers the same rights and privileges as conferred by all other shares of common stock.

Article VI

Preemptive Rights

Every share holder, upon the sale for cash on any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price it is offered to others.

Article VII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 360 Bayshore Boulevard, #208, Clearwater, Florida 33579, and the name of the initial registered agent of this corporation at that address is: Ramanathan K. Iyer.

I hereby am familiar with an accept the duties and responsibilities as registered agent for Inesco Trading Corporation.

Ramanathan K. Iyer

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Article VIII

Principal Office and Mailing Address

The street address of the principal office and mailing address of the corporation is:

Inesco Trading Corporation 360 Bayshore Boulevard, # 208 Clearwater, Florida 33579

Article IX

Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the Bylaw, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Ramanathan K. Iyer	360 Bayshore Boulevard, # 208 Clearwater, Florida 33579
Richard B. Crain, Jr.	360 Bayshore Boulevard, # 208 Clearwater, Florida 33579
William R. Harwood	360 Bayshore Boulevard, # 208 Clearwater, Florida 33579

Article X

Indemnification

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

Article XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

The undersigned subscriber hereby executes these Articles of Incorporation, this 27th day of March, 1998.

Ramanathan K. Iyer, Incorporator

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