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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/06/98--01075--010
*****78.75 *****78.75

SUBJECT: SMAK TRADING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TARIO SALEEM
Name (Printed or typed)

9745 SW, SUNSET DR., 72nd STREET, SUITE 118-B
Address

MIAMI FLORIDA 33173
City, State & Zip

(305) 275 6767
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL -6 PM 12:14

FILED

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
SMAK TRADING COMPANY**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the Corporation is: **Smak Trading Company.**

ARTICLE II - DURATION

The Corporation shall commence its existence on the date of filing these Articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States, the State of Florida, or any other State, Province, Territory or Nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorised to have outstanding at any time is 1000 shares of common stock having a par value of \$ 1.00 per share. All of said stock shall be payable in cash, property (real or personal) or labor or services of just valuation to be fixed by the Board of Directors.

ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many

candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

ARTICLE VI - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property, or past services in addition to that stock authorised and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorised and issued shares of common stock held by the holder and all shares of common stock currently authorised and issued.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL PLACE OF BUSINESS

The street and mailing address of the initial registered office and principal place of business of this Corporation is 9745 SW, Sunset Dr., 72nd Street, Suite 118-B, Miami, Florida 33173 and the initial registered agent of this Corporation at such office shall be Tariq Saleem, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as ammended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The names and addresses of the directors constituting the

initial Board of Directors are:

Name

Address

Tariq Saleem

9745 SW, Sunset Dr.
72nd Street, Suite 118-B
Miami, Florida 33173

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

Tariq Saleem

9745 SW, Sunset Dr.
72nd Street, Suite 118-B
Miami, Florida 33173

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XII - INDEMNIFICATION


This Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted. The private property of the stockholders cannot be subject to the payment of the corporate debts except as otherwise required by law.

ARTICLE XII - AMMENDMENTS

Any provision of these Articles of Incorporation or any ammendment to them may be amended or repealed by vote of the Shareholders.

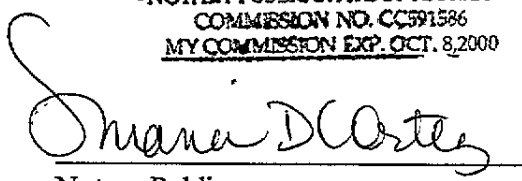
IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this ^{2nd} ~~1st~~ day of July, 1998.

STATE OF FLORIDA)
)
COUNTY OF DADE)



Incorporator
WHO PRODUCED FLDL AS I.D.
#S450-800-62-067-0.

The foregoing Articles of Incorporation of **Smak Trading Company** were acknowledged before me this ^{2nd} ~~1st~~ day of July, 1998 by Tariq Saleem, as Incorporator.

OFFICIAL NOTARY SEAL
MARIA D CORTEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC591586
MY COMMISSION EXP. OCT. 8, 2000


Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
MARIA D CORTEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC591586
MY COMMISSION EXP. OCT. 8, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Smak Trading Company** at the place designated in the Articles of Incorporation, Tariq Saleem, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: ^{02 udc}
07/01/98



Tariq Saleem

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SECRETARY OF STATE
TALLAHASSEE FLORIDA