

P980000074238

EFFECTIVE DATE
8-17-98

JUAN J. ABRAMI
6700 S.W. 57 TERRACE
MIAMI, FLORIDA 33143

City/State/Zip

800002622848--8
-08/24/98--01050--012
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-25-98
AM
8-25-98

Examiner's Initials

EFFECTIVE DATE
8-17-98

ARTICLES OF INCORPORATION
FOR
LANTECH TRADING CORPORATION

FILED
98 AUG 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
NAME

The name of this Corporation shall be:
LANTECH TRADING CORPORATION

ARTICLE TWO
NATURE OF BUSINESS

Any lawful business conducted within the laws of the State of Florida

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: August 17, 1998.

ARTICLE FOUR
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

ARTICLE FIVE
NUMBER OF DIRECTORS

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

ARTICLE SIX
CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN
AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE
PRINCIPAL OFFICES OF CORPORATION

The mailing address of the corporation shall be:

LANTECH TRADING CORPORATION

6700 S.W. 57 TERRACE
MIAMI, FL. 33143

ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT

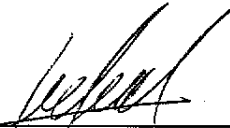
NAME

ADDRESS

JUAN J. ABRAMI

6700 S.W. 57 TERRACE
MIAMI, FL. 33143

I HEREBY AGREE to act as Registered Agent for LANTECH TRADING CORPORATION , and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.



JUAN J. ABRAMI
(Registered Agent)

**SUBSCRIBER AND INITIAL
DIRECTORS**

The undersigned individual, competent to contract, execute these Articles of Incorporation as subscriber and initial director. The undersigned individual shall hold office as director until HIS successors have qualified, following their election or appointment.

Subscriber/Director:

JUAN J. ABRAMI

Street Address:

6700 S.W. 57 TERRACE
MIAMI, FL. 33143

IN WITNESS WHEREOF, the undersigned do make, subscribe, acknowledge, and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

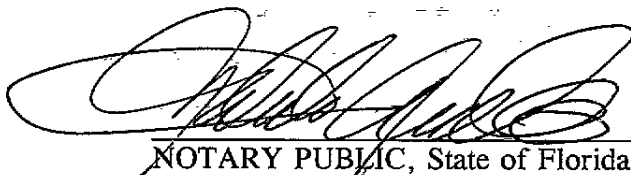
Dated: AUGUST 13, 1998


JUAN J. ABRAMI, DIRECTOR

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JUAN J. ABRAMI who is to me well known
1 to be the person described in and who executed the foregoing Articles of Incorporation, or produced _____ as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 14 DAY OF AUGUST, 1998.



NOTARY PUBLIC, State of Florida

Commission, Seal, Printed Name of Notary:



Rolando Andrade
MY COMMISSION # CC733485 EXPIRES
May 3, 2002
BONDED THRU TROY FAIN INSURANCE, INC.