

P980000 86390

TRANSMITTAL LETTER

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

SUBJECT: TAMPA TRADING GROUP, INC.
(Proposed corporate name - must include suffix)

800002658018-5
-10/07/98--01082--006
****122.50 *****78.75

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: JAN VAN BRENKELEN

Name (Printed or typed)

6105 M MEMORIAL HWY

Address

TAMPA, FL 33615

City, State & Zip

813 243 8841/813 886 3316

Daytime Telephone number

? Kate
Jan's office GAVE
AUTHORIZATION BY PHONE TO
CORRECT certificate
DATE 10/8/98
DOC. EXAM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -7 PM 2:15

FILED

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

I advised of Tampa Trading, Inc.

TA-10/8/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TAMPA TRADING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6105 M MEMORIAL HWY
TAMPA, FL 33615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

99

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAN VAN BRENKELN
6105 M MEMORIAL HWY
TAMPA, FL 33615

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

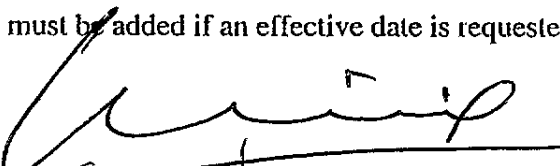
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. JAN VAN BRENKELEN
8311 PAT BLVD.
TAMPA, FL 33615
2. KATE HILLESHEIM
12025 STRINGER ROAD
TAMPA, FL 34601
3. CINDY STALLINGS
20-7712 LANDMARK WAY
TAMPA, FL 33615


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17TH day of SEPTEMBER, 19 98.

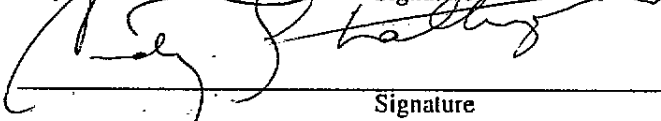
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

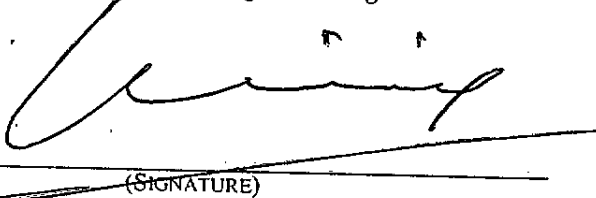
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is TAMPA TRADING GROUP, INC.
2. The name and address of the registered agent and office is:

JAN VAN BRENKELEN
(NAME)
6105 M MEMORIAL HWY
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
TAMPA, FL 33615
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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


(SIGNATURE)

9-17-1998
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314