

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

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CLIFFORD R. OPP, JR.

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TALLAHASSEE, FLORIDA 33619

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P98000087842

September 30, 1998

Secretary of State  
P. O. Box 6327  
Tallahassee, Florida 32301

600002662496--9  
-10/13/98--01025--006  
\*\*\*\*131.25 \*\*\*\*\*87.50

Re: Africa Traders, Inc.

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the above-named corporation, original and one copy.

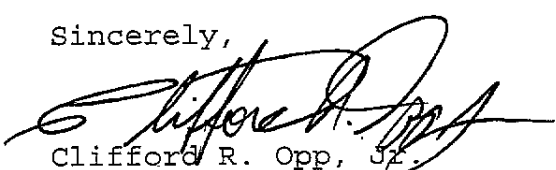
Also, enclosed is our firm check in the amount of \$131.25 payment of the following sums:

- |                           |         |
|---------------------------|---------|
| 1. Filing Fee             | \$35.00 |
| 2. Certificate under seal | \$ 8.75 |
| 3. Registered Agent Fee   | \$35.00 |
| 4. Certified copy         | \$52.50 |

Total \$131.25

Please forward a certificate under seal and a certified copy.

Sincerely,

  
Clifford R. Opp, Jr.

CRO/sah

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 13 AM 9:50

RECEIVED

OCT 12 1998

F. CHESSER OCT 14 1998

UNISYS BANKING

ARTICLES OF INCORPORATION  
OF  
AFRICA TRADERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 13 AM 9:50

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of this corporation shall be Africa Traders, Inc. and the principal address of the corporation is 2332 Village Green Boulevard, Plant City, Florida 33567.

ARTICLE II

COMMENCEMENT AND DURATION

The Corporation shall commence to exist as of the date of the filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of the sale and display of art and transacting any and all lawful business.

#### ARTICLE IV

##### STATED CAPITAL

The corporation is authorized to issue 1,000 shares of common stock having no par value per share.

#### ARTICLE V

##### BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have three directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Walter A. Kuck  
2332 Village Green Boulevard  
Plant City, Florida 33567

Cheryl S. Kuck  
2332 Village Green Boulevard  
Plant City, Florida 33567

Walter A. Kuck, III  
1631 Wakefield Drive  
Brandon, Florida 33511

#### ARTICLE VI

##### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII

##### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII

##### AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation

outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX

##### INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is as follows:

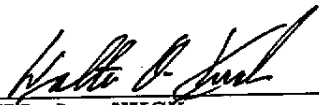
Walter A. Kuck  
2332 Village Green Boulevard  
Plant City, Florida 33567

#### ARTICLE X

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2332 Village Green Boulevard, Plant City, Florida 33567, and the name of the initial registered agent of the corporation at that address is Walter A. Kuck.

IN WITNESS WHEREOF, the undersigned, as sole incorporator, hereby executes these Articles of Incorporation, on this 30th day of September, 1998.

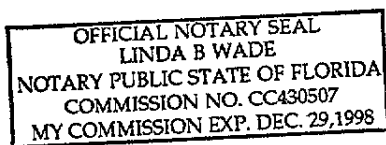
  
\_\_\_\_\_  
WALTER A. KUCK

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Walter A. Kuck, who is personally known to me who has produced \_\_\_\_\_ as identification and who ☒ did \_\_\_\_\_ did not take an oath, and known by me to be the person who executed the foregoing Articles of Incorporation, has acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 30<sup>th</sup> day of Sept., 1998, at Tampa, Hillsborough County, Florida.



Linda B Wade  
Print Name: LINDA B. WADE  
NOTARY PUBLIC, State of Florida  
at Large.

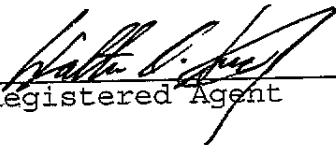
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act;

First - - That Africa Traders, Inc., desiring to organize  
under the laws of the State of Florida with its principal place of  
business in Hillsborough County, Florida, has named Walter A. Kuck,  
located at 2332 Village Green Boulevard, Plant City, Florida 33567  
as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 13 AM 9:50