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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE OF CORPORATION OF

### ARTICLES OF INCORPORATION

OF

### PATRIOT INTERNATIONAL TRADERS, INC.

### ARTICLE I - NAME

The name of this corporation is **Patriot International Traders, Inc.** The principal office and mailing address of this corporation is: 740 S. Federal Highway, Suite 301, Pompano Beach, Florida 33062.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### **ARTICLE III - PURPOSE**

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2400 E. Commercial Boulevard, Suite 820,. Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is Barry I. Finkel, Esq..

### TERMS OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name and address of the initial Board of Director of this corporation is:

<u>Name</u>

<u>Address</u>

Dean Silvano

740 S. Federal Highway, #301 Pompano Beach, FL 33062

### ARTICLE VII - INCORPORATORS

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

Name\_

Address

Barry I. Finkel, Esq.

2400 E. Commercial Boulevard, Suite 820 Fort Lauderdale, Florida 33308

### ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of October, 1998.

Barry I. Finkel, Esq.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of October, 1998, by Barry I. Finkel, Esq., who is personally known or who has produced \_\_\_\_\_ as identification, and who did take an oath.

Wary a. Bellings
Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
MARY A BILLINGS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC557211
MY COMMISSION EXP. MAY 23,2000

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED OF PATRIOT INTERNATIONAL TRADERS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Patriot International Trades, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named Barry I. Finkel, Esq., located at 2400 E. Commercial Boulevard, Suite 820, Fort Lauderdale, Florida 33308, as its agent to accept service of process within the State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

Barry I. Finkel, Esq.

ECKETARY OF STATEMENT OF CORPORATION

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