

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000001287 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ALLWORLD TRADING INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

1/15/99 4:26 PM

1 of 2

EMPIRE CORP

16:41 194-15-1999



H99000001287

ARTICLES OF INCORPORATION OF ALLWORLD TRADING INTERNATIONAL, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

WITNESSETH:

ARTICLES I NAME AND ADDRESS

The name and address of the principal office and/or mailing address of the Corporation is as follows:

AllWorld Trading International, Inc. 751 Park of Commerce Drive, Suite 112 Boca Raton, Florida 33487

ARTICLE II

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

ARTICLE III PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLES IV CAPITAL STOCK

This Corporation is authorized to issue 7,500,000 shares of \$.001 par value common stock.

Prepared by: Richard P. Greene, P.A. Richard P. Greene, Esquire 2455 East Sunrise Boulevard, Suite 905 Fort Landerdale, Florida 33304 (954) 564-6516 Florida Bar Number: 504378 H99000001287

H99000001287

OUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2455 East Sunrise Boulevard, Suite 905, Fort Lauderdale, Florida 33304 and the name of the initial registered agent of this Corporation at such address is Richard P. Greene, P.A.

ARTICLES VII INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

Roy Anthony Sciacca
751 Park of Commerce Drive, Suite 112
Boca Raton, Florida 33487

Gerardo Bernard 751 Park of Commerce Drive, Suite 112 Boca Raton, Florida 33487

ARTICLE VIII INCORPORATORS

The name and address of the Corporation's incorporator is:

Richard P. Greene 2455 East Sunrise Boulevard, Suite 905 Fort Lauderdale, Florida 33304

2 of 3

H99000001287

H99000001287

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X LIMITATION ON SHAREHOLDER SUITS

Shareholders shall not have a cause of action against the Company's officers, directors or agents as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissibly in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

IN WITNESS WHEREOF, we have subscribed our names this 15th day of January, 1999.

Richard P. Greene, Incorporator

2455 East Sunrise Boulevard, Suite 905

Ft. Lauderdale, Florida 33304

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

RICHARD P. GREENE, P.A

av. Kicken DOMO

Richard P. Greene, Esa., President

C:\RPG-I\AllWorld\Articles.inc

H99000001287

3 of 3