Division of Corporations

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### Florida Department of State

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

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To:

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: (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

#### AKRA TRADING CORP.

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Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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1/19/99 3:55 PM



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 20, 1999

EMPIRE

SUBJECT: AKRA TRADING CORP.

REF: W99000001407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THERE CANNOT BE A FUTURE SIGNING DATE OF 9/19/99 ON THE CERTIFICATE. PLEASE CORRECT IT TO BE 1/19/99.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H99000001479 Letter Number: 599A00002533



# H99000001479

### ARTICLES OF INCORPORATION

OF

### AKRA TRADING CORP.

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

#### ARTICLE I NAME

The name of the corporation is AKRA TRADING CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 4140 N. Federal Highway, Fort Lauderdale, Florida 33308.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares ast \$1.00 par value.

#### ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

#### ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

Prepared by: Took Andrew Weston 2501 E. Commercial Ft. Lauderdale, F1 33308 (954) 938-5333 FBN-0861162

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#### ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

Yuri Gurfel, 4140 N. Federal Highway, Fort Lauderdale, Florida 33308.

#### ARTICLE VII

The name and address of the incorporator is: Yuri Gurfel, 4140 N. Federal Highway, Fort Lauderdale, Florida 33308.

#### ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Yuri Gurfel, 4140 N. Federal Highway, Fort Lauderdale, Florida 33308.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of ANVALY 1958.

State of Florida

County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me this / day of

NOTARY

My Commission Expires:

H99000001479

DO ANDREW WESTON My Comm Eqs. 1/4/2002

# H99000001479

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of corporation is: AKRA TRADING CORP.
 The name and address of the registered agent and office is:

Yuri Gurfel, 4140 N. Federal Highway, Fort Lauderdale, Florida

33308.

signature

(corporate off cer

Title: President

Date: 1/19/

HAVING HEEN 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

DATE: / ////

REGISTERED AGENT FILING FEE: \$35.00

99 JAN 20 PM 12: 20
SECRETARY OF STATE
TAIL ALLOSSEE ELOPINA

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