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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MITCO INTERNATIONAL TRADING COMPANY**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MITCO INTERNATIONAL TRADING COMPANY

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is MITCO INTERNATIONAL TRADING COMPANY hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 7780 NW 7<sup>th</sup> Ave., Miami, FL 33150 and mailing address of Corporation is 3208 Onyx Road, Miramar, FL 33025.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

Prepared by:  
Jeannette A. Thompson  
5712 NW 21st Street  
Lauderhill, FL 33313  
Bar. # 0075124  
(305) 751-8934

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3208 Onyx Road, Miramar, FL 33025; and the registered agent at that office is AHAMAD M. HOOSEIN.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

AHAMAD M. HOOSEIN  
3208 Onyx Road  
Miramar, FL 33025

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

AHAMAD M. HOOSEIN  
3208 Onyx Road  
Miramar, FL 33025

IN WITNESS WHEREOF, I, AHAMAD M. HOOSEIN, the undersigned incorporator, have signed these Articles of Incorporation on this 20 day of January, 1999, and acknowledged the same to be my act.

Ahamad M. Hoosein  
AHAMAD M. HOOSEIN

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 20 day of January, 1999 by AHAMAD M. HOOSEIN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: Geraldine M. Belle

PRINT: Geraldine M. Belle

STATE OF FLORIDA AT LARGE



Geraldine M. Belle  
My Commission CC677991  
Expires Aug. 18, 2000

**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 the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That MITCO INTERNATIONAL TRADING COMPANY desiring to organize under the laws of the State of Florida with its principal office at 7780 NW 7<sup>th</sup> Ave., in the City of Miami, County of Dade, State of Florida, as indicated in the Articles of Incorporation, has named AHAMAD M. HOOSEIN, at 3208 Onyx Road, in the City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: Ahamad M. Hoosein  
AHAMAD M. HOOSEIN

DATE: January 20, 1999

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