

99900009009

FILED

TRANSMITTAL LETTER

99 JAN 25 AM 9:11

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002754181--1  
-01/25/99--01148--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INTERNATIONAL TRADE ROUTES, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

X 70.00	78.75	122.50	131.25
---------	-------	--------	--------

FROM: NICHOLAS FORLIZZO  
Name (printed or typed)  
1354 HOPEDALE DRIVE  
Address  
FT MYERS, FL 33919  
City, State & Zip  
(941) 275-9559  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P. Hall  
JAN 29 1999  
4

ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL TRADE ROUTE, INC.

---

FILED  
99 JAN 25 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL TRADE ROUTES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1354 HOPEDALE DRIVE  
FT MYERS, FL 33919

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 NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.  
4344 SANDDOLLAR COURT  
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation is (are):

NICHOLAS FORLIZZO (PRESIDENT)  
1354 HOPEDALE DRIVE  
FT MYERS, FL 33919

ROY SMALLING  
871 RT 28 BOX C  
NIVERVILLE, NY 12130

BRENDA BOICE  
871 RT 28 BOX C  
NIVERVILLE, NY 12130

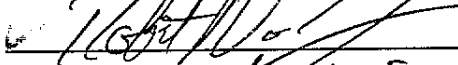
ROBERT F. NOONAN JR.  
57 SNYDER ROAD  
GHENT, NY 12075


ANNETTE R. NOONAN  
57 SNYER ROAD  
GHENT, NY 12075


The undersigned has (have) executed these Articles of Incorporation this

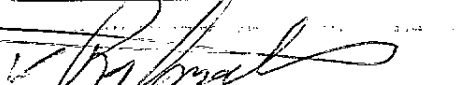
6TH DAY OF JANUARY 1999

 P Signature/Title

 Signature/Title

 Signature/Title

 Signature/Title

 Signature/Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
99 JAN 25 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-  
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: \_

INTERNATIONAL TRADE ROUTES, INC.

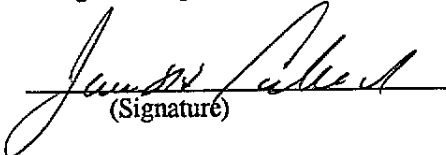
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.  
(Name)

4344 SANDDOLLAR COURT  
(P. O. Box not acceptable)

NEW PORT RICHEY, FL 34652  
(City/State/Zip)

I have been named as registered agent and to accept service of process for the  
aboved 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 perfor-  
mance of my duties, and I am familiar with and accept the obligations of my position  
as registered agent.

  
(Signature)

1-6-99  
(Date)