

TRANSMITTAL LETTER

P99000011875

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

SUBJECT: AMERIBUSINESS INTERNATIONAL TRADING, INC.  
(Proposed corporate name - must include suffix)

600002762776--3  
-02/02/99-01108-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CHESTER E. TILLIT  
Name (Printed or typed)

EFFECTIVE DATE  
1-27-99

11283 SW 88 ST SUITE L-101  
Address

MIAMI, FL. 33176-1150  
City, State & Zip

(305) 273-6578  
Daytime Telephone number

FILED  
99 FEB -2 AM 8:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

ajc  
2/8

**ARTICLES OF INCORPORATION**

of

**AMERIBUSINESS INTERNATIONAL TRADING, INC.**

**ARTICLE I - NAME**

The name is : "AMERIBUSINESS INTERNATIONAL TRADING, INC."

**ARTICLE II - TERM**

This corporation shall commence to exist on January 27, 1999.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in and conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the corporation or to effect or promote the purpose the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE THOUSAND shares of par value of ONE DOLLAR (US \$1.00) per share common stock, 100% in the name of Chester E. Tillit.

**ARTICLE V - REGISTERED AND PRINCIPAL OFFICE, AGENT AND MANAGEMENT**

The principal address and the registered office address of this corporation are the same

11283 SW. 88<sup>Th</sup>. St. Suite L-101  
Miami, Florida 33176-1150.

The name of the initial registered agent and manager of this corporation is  
CHESTER E. TILLIT.

**ARTICLE VI - INCORPORATOR**

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

CHESTER E. TILLIT  
11283 SW. 88<sup>Th</sup>. St. Suite L-101  
Miami, Florida 33176 - 1150

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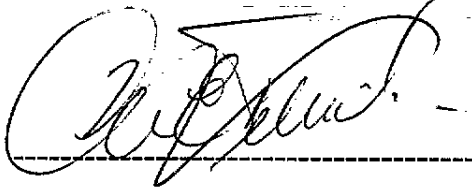
EFFECTIVE DATE  
1-27-99

**ARTICLE VII - AMENDMENT**

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

The undersigned incorporator has executed these Articles of Incorporation  
this 21<sup>st</sup>. day of January, 1999.

CHESTER E. TILLIT



DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**CONSENT OF REGISTERED AGENT**

“ AMERIBUSINESS INTERNATIONAL TRADING, INC. “

CHESTER E. TILLIT

11283 SW. 88<sup>th</sup> ST. SUITE L-101  
MIAMI, FLORIDA 33176 - 1150

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 appointed 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.



January 21<sup>st</sup>. 1999