

P99000017636

ECLIPSE INTERNATIONAL TRADING, INC
2118 Champions Way North Lauderdale, FL 33068
305-968-1981

February 16, 1999

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

FILED
9 FEB 22 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: INCORPORATION OF
ECLIPSE INTERNATIONAL TRADING, INC

000002783040--5
-02/22/99--01101--022
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ECLIPSE INTERNATIONAL TRADING, INC and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Romeo Meerberg
Name (Printed or typed)

2118 Champions Way
Address

North Lauderdale, Florida 33068
City, State & Zip

305-968-1981
Daytime Telephone Number

CB
2-24-99
2

ARTICLES OF INCORPORATION
OF
ECLIPSE INTERNATIONAL TRADING, INC

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

ARTICLE I - NAME

The name of the corporation shall be **ECLIPSE INTERNATIONAL TRADING, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2118 Champions Way North Lauderdale, FL 33068**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Romeo Meerberg at 2118 Champions Way North Lauderdale, FL 33068.**

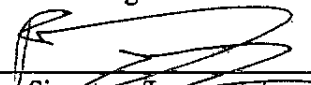
ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

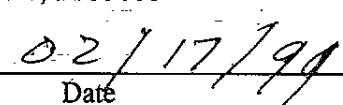
Romeo Meerberg at 2118 Champions Way North Lauderdale, FL 33068

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:
Romeo Meerberg at 2118 Champions Way North Lauderdale, FL 33068

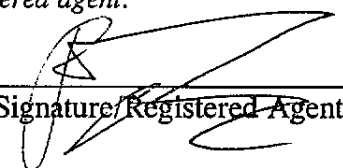


Signature/Incorporator

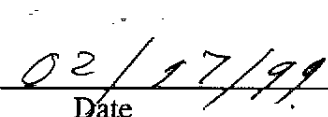


Date

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.



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA