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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 : (305)541-3694 Phone

: (305) 541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

international trading equipment, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FILED

International Trading Equipment, Inc. 99 MAR - 1 PM 1: 25

The undersigned subscribes to these Articles of SECRETARY OF STATE Incorporation, natural person, competent to contract. Laber SEE, FLORIDA hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

International Trading Equipment, Inc.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of <u>Directors</u> and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

Prepared By: David S Hernandez

210 University Drive #502

Coral Springs, FL 33071

954-346-7288

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ARTICLE VII. <u>Initial Registered Office and Agent</u>. The street address of the initial registered office of this corporation is: 16275 NE 15th Avenue, N Miami Beach, FL 33162 and the name of the initial register agent of this corporation at that address is Lenton Anson.

ARTICLE VIII. <u>Initial Board of Directors</u>. The _____ corporation shall have 3 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation

Lenton Anson/Samantha Semules/Carlos Matias

16275 NE 15th Avenue

N Miami Beach, FL 33162

ARTICLE IX. Officers. The initial officers of the corporation will be: Samantha Semules, President/ Lenton Anson, Vice-President and Carlos Matias, Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Lenton Anson 16275 NE 15th Avenue N Miami Beach, FL 33162

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 16275 NE 15th Avenue, N Miami Beach, FL 33162.

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ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of February 1999

**Lead & V. A. S. (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Lenton Anson, be known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 25th day of February 1999

		<u> </u>	NOTAR	Y PUBLIC		
му	Commission	Expires:	<u>. </u>		=	

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Lenton Anson hereby consent to serve as registered agent for the Corporation, International Trading Equipment, Inc. 25th day of February, 1999.

Lenton Anson

Address of registered agent:

16275 NE 15th Avenue N Miami Beach, FL 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

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