https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005204 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

pro trade international, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/3/99 3:51 PM

H99000005204



ARTICLES OF INCORPORATION

OF

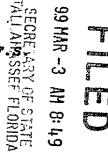
PRO TRADE INTERNATIONAL, INC.

These Articles are in compliance with Chapter 607, F.

Article I

The name of this corporation shall be:

PRO TRADE INTERNATIONAL, INC.



Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 6039 COLLINS AVE UNIT 1183
MIAMI BEACH, FL 33140

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

ALLAN SERCHAY

5300 N.W. 33RD AVE S#117

FT LAUDERDALE, FL 33309

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000005204

H99000005204

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

RORY GERSHON 6039 COLLINS AVE UNIT 11873 PRES/SEC/TRES MIAMI BEACH, FL 33140

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 3RD day of MARCH, 1999.

U Incorporator Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

H99000005204

H99000005204

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
First thatPRO TRADE INTERNATIONAL, INC.
(Name of Corporation)
desiring to organize under the laws of the State ofFLORIDA
with its principal office, as indicated in the articles of
incorporation has named <u>ALLAN SERCHARY</u>
(Name of Registered Agent)
located at 5300 N.W. 33RD AVE # 117 City of FT.LAUDERDALE
County of BROWARD (City)
(County) State of Florida, as its agent to accept service of process within this state.
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 THE 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

H99000005204

99 MAR -3 AM 8: 49
SECRETARY OF STATE
TALL-AHASSEE FLORIDA