

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TRACIKA IMPORT & EXPORT OF FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

TRACIKA IMPORT & EXPORT OF FLORIDA, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of this corporation is: Tracika Import & Export of Florida, Inc.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the import and export business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade

Prepared By: Joseph D. Garrity, FBN: 87531
1515 University Drive, Suite 103
Coral Springs, FL 33071
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or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to secure returns for the corporation.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the principal office and the mailing address of the corporation is 11872 9th Street, Coral Springs, Florida 33071; and the name of its initial registered agent is JOSEPH D. GARRITY, ESQ., at 1515 University Drive, Suite 103, Coral Springs, Florida, 33071.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

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ELENA TABACARU
President

21 Averdon Crescent
North York, Ontario M3A-1P4

CORNEL TABACARU
Vice-President, Treasurer

21 Averdon Crescent
North York, Ontario M3A-1P4

ARTICLE SEVEN
INITIAL STOCK OWNERSHIP

The initial stock ownership is as follows:

<u>NAME</u>	<u>NUMBER OF SHARES</u>
ELENA TABACARU	50
CORNEL TABACARU	50

ARTICLE EIGHT
COST OF INCORPORATION

All costs incurred to the Directors as a result of the formation of Tracika Import & Export of Florida, Inc., is a debt of the corporation to be reimbursed to said Directors in equal amounts immediately after the formation of Tracika Import & Export of Florida, Inc.

ARTICLE NINE
INCORPORATOR

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH D. GARRITY Registered Agent	1515 University Drive, Suite 103 Coral Springs, Florida, 33071

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of March, 1999.


JOSEPH D. GARRITY, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

) ss:
)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, who is personally known to me and who did take an oath, executed the foregoing Articles of Incorporation.


Notary Public, State of Florida

My Commission Expires:



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, Tracika Import & Export of Florida, Inc., a corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Tracika Import & Export of Florida, Inc.
2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
3. The address of the registered agent/registered office is 1515 University Drive, Suite 103, Coral Springs, Florida 33071.

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: Joseph D. Garrity
JOSEPH D. GARRITY, ESQ.

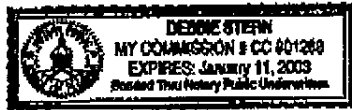
Dated: 3/29/99

STATE OF FLORIDA)ss:
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, JOSEPH D. GARRITY, ESQ., who is personally known to me and who did take an oath, executed the foregoing ACCEPTANCE OF REGISTERED AGENT on this 29th day of March 1999.

[Signature]
Notary Public, State of Florida

My Commission Expires:



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