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-Wednesday, April 14, 1999

Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

: CORPORATE CREATIONS CHICAGO, L.L.C Account Name

Account Number : 110450001334 Phone : (773)935-3920 Fax Number : (773)935-4020

# FLORIDA PROFIT CORPORATION OR P.A.

International Trade Services Inc.

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

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### ARTICLES OF INCORPORATION

EFFECTIVE DATE
4-14-99

### Article I. Name

The name of this Florida corporation is: International Trade Services Inc.

### Article II. Address

The mailing address of the Corporation is: International Trade Services Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418

# 99 APR 15. AM 9: 53 SECRETARY OF STATE FALLAHASSEE FLORID.

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

### Kurt Wise

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920

CHICAGO OFFICE

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 14, 1999.

The undersigned incorporator executed these Articles of Incorporation on April 14, 1999.

CORPORATE CREATIONS CHICAGO L.L.C.

Brian R. Fons President

Corporate Creations Chicago L.L.C. 3023 North Clark Street #318 Chicago IL 60657 (773) 935-3920 H99000008765

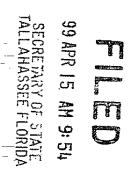
# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

International Trade Services Inc.

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Enterprises Inc. 4521 PGA Boulevard #211 Palm Beach Gardens FL 33418



I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Brian R. Fons, Vice President

Date: April 14, 1999

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