

P99000035048

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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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

FILED
99 APR 16 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DANY TRADING COMPANY

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DANY TRADING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

275 COMMERCIAL BLVD., SUITE 260
LAUDERDALE BY THE SEA, FLA. 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$ 1 per share

PREPARED BY
BRUNO SARTORI CPA
275 COMMERCIAL BLVD, SUITE 260
LAUDERDALE BY THE SEA, FLA. 33308
(954) 351-7760

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TALLAHASSEE FLORIDA

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRUNO SARTORI
275 COMMERCIAL BLVD, SUITE 260
LAUDERDALE BY THE SEA, FLA. 33308

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GIOVANNI LOMASTO
275 COMMERCIAL BLVD, SUITE 260
LAUDERDALE BY THE SEA, FLA. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10 day of APRIL, 19 99.


Signature


Signature

Notary Public State of Florida
SANDY GETZ
Commission # CC746497
Expires 7/23/2002

ARTICLES OF INCORPORATION
FILING FEE - \$35

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

DANY TRADING COMPANY

2. The name and address of the registered agent and office is:

BRUNO SARTORI

275 COMMERCIAL BLVD. SUITE 260

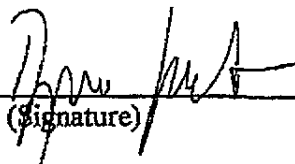
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TALLAHASSEE FLORIDA

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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)


(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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