

P99000041416

RICHARD MORGENTALER

ATTORNEY AT LAW  
NATIONSBANK BANK BUILDING  
18305 BISCAYNE BOULEVARD  
SUITE 214  
AVENTURA, FLORIDA 33160

TELEPHONE: (305) 936-1116  
FAX: (305) 682-0053

700002860677--3  
-05/03/99--01126--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

April 27, 1999

Secretary of State  
Division of Corporations  
Tallahassee, FL 32601

Re: ETNA INTERNATIONAL TRADING CORP.

Dear Sirs:

Enclosed herewith please find the fully executed Articles of Incorporation for the above captioned corporation. Also enclosed herewith please find my check in the amount of \$78.75 to cover your filing fee and the cost of one (1) certified copy of the Articles of Incorporation.

After this corporation has been filed, please return the certified copy of the articles to me as soon as possible.

Very truly yours,

  
RICHARD MORGENTALER

RM:ks  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -3 AM 8:39

5-7  
MS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY -3 AM 8:39

**ARTICLES OF INCORPORATION**  
**OF**  
**ETNA INTERNATIONAL TRADING CORP.**

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be: ETNA INTERNATIONAL TRADING CORP.

**ARTICLE II - NATURE OF BUSINESS**

The nature of the business, and the objects or purposes to be transacted, promoted or carried on by the corporation are as follows:

(a) To carry on the business of retail and wholesale sales, including import and export of various products.

(b) To acquire, hold, sell, reissue or cancel any shares of its own stock, provided, however, that this corporation may not use any of its own shares of capital stock when such use would cause any impairment of the capital of this corporation, and provided further that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(c) To enter into, make, execute, perform and carry out contracts of any kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government agency thereof, except that any contract for a loan or the purchase of a capital asset must be approved, in writing by the Board of Directors.

(d) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation, upon such terms as the Board of Directors shall authorize, and as may be permitted by law, however, at no time may a corporate obligation either by check, note, or otherwise, be used to satisfy a personal debt of any officer or director of this corporation and any attempt to do so shall be null and void.

(e) To purchase or otherwise acquire the whole or part of property, assets, business and goodwill of any other person, firm corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that the enumeration herein contained shall not be held to limit or restrict the powers of the corporation to carry out or perform any and all acts permitted to a corporation under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The total number of shares and authorized capital stock of this corporation shall be divided into 500 shares having \$1.00 par value each. The stock of this corporation shall be issued in accordance with Internal Revenue Code Plan 1244.

### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which the corporation will begin business shall not be less than Five-Hundred Dollars.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to have perpetual existence.

#### **ARTICLE VI - PLACE OF BUSINESS**

The post office address of the principal place of business of this corporation is: 2038 Scott Street, Hollywood, Florida 33020, or any other place as the Board of Directors may, from time to time designate.

#### **ARTICLE VII - DIRECTORS**

This corporation shall have not less than one Director; however, the number of Directors may be increased by the By-Laws of the corporation.

#### **ARTICLE VIII - SUBSCRIBER**

The name and address of the Subscriber to these Articles of Incorporation and the number of shares subscribed for are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Vincent Vito Sgroi	2038 Scott Street Hollywood, FL 33020	10

#### **ARTICLE IX - INITIAL DIRECTORS AND OFFICERS**

The names and addresses of the first Board of Directors and Officers of the corporation, who shall hold office until the next election of Directors and Officers shall take place, are as follows:

<u>DIRECTOR'S NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Vincent Vito Sgroi	2038 Scott St., Hollywood, FL 33020	Director

**ARTICLE X - REGISTERED AGENT**

The registered Agent for service of process for this corporation shall be:

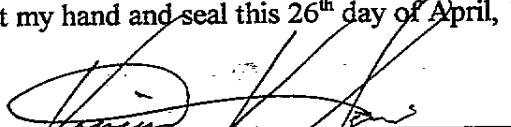
Vincent Vito Sgroi  
2038 Scott St.  
Hollywood, FL 33020

FILED  
SECRETARY OF CORPORATIONS  
99 MAY -3 AM 8:39

I HEREBY ACCEPT the position of Registered Agent for this corporation.

  
VINCENT VITO SGROI

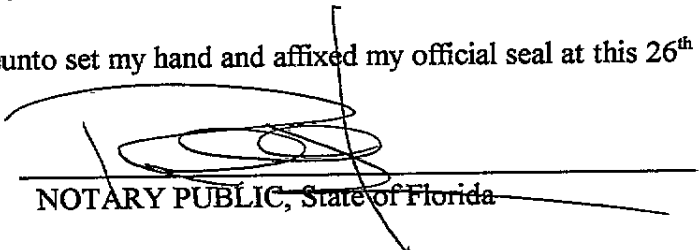
IN WITNESS WHEREOF, I have set my hand and seal this 26<sup>th</sup> day of April, 1999.

  
VINCENT VITO SGROI

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        ) SS:

I HEREBY CERTIFY that on this day before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer authorized to take acknowledgments, personally appeared VINCENT VITO SGROI, to me well known or who supplied me with the following identification, to wit: a driver's license, and he acknowledged that he signed and executed the foregoing Articles of Incorporation for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at this 26<sup>th</sup> day of April, 1999.

  
NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



Richard Morgentaler  
Commission # G0 813133  
Expires Mar. 9, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc