

STANLEY JAY BARTEL, P.A.

406 COURTHOUSE TOWER 44 WEST FLAGLER STREET MIAMI, FLORIDA 33130

TELEPHONE (305) 374-8919 FAX (305) 358-0862

May 6, 1999

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation - International Traders (USA) Corp.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Incorporation for the above named corporation, together with my check in the amount of \$122.50 to cover incorporation, together with my check in the amount of \$122.50 to cover incorporation.

Kindly send us a Certificate of Incorporation, Acknowledgement of Filing and a date-stamped copy of the Articles, for which an extra copy of the Articles is herewith enclosed.

Thank you for your cooperation in this matter.

Sincerely

STANLEY JAY BARTEL

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05/10/99--01103--001

\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosures: Original and two (2) copies of Articles of Incorporation; Check in the amount of

\$122.50

Pho/13/99

## ARTICLES OF INCORPORATION

FILED 19 MAY 10 AM 9: 34

**OF** 

INTERNATIONAL TRADERS (USA) CORP

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby organize and incorporate a corporation under the laws of the State of Florida.

## ARTICLE I

#### NAME

The name of this corporation shall be: INTERNATIONAL TRADERS (USA) CORP.

## ARTICLE II

# NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

### ARTICLE III

## **CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) Shares of Common Capital Stock having a par value of Five (\$5.00) Dollars per share.

#### ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

#### <u>ARTICLE V</u>

## **BEGINNING OF CORPORATE EXISTENCE**

The date of corporate existence is the date of filing of these Articles with the Secretary of State.

## ARTICLE VI

## TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

#### **ADDRESS**

The initial Post Office address of the principal office of this corporation in the State of Florida is: 17027 West Dixie Highway, Suite 107, North Miami Beach, FL\_33160.

The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VIII

### OFFICERS AND DIRECTORS

This corporation shall have three (3) Officers and Directors initially. The number of Directors may be increased from time to time, in the manner provided by the Bylaws as they may be initially adopted or amended from time to time. The name and addresses of the officers and directors of the corporation are:

Erol Celikoglu President/Director

Rita Celikoglu Secretary/Treasurer/Director

## ARTICLE IX INITIAL SUBSCRIBER

The name and Post Office address of the initial subscriber to these Articles of Incorporation, who has agreed to subscribe to 100 shares of stock having a par value of Five (\$5.00) per share, is Stanley Jay Bartel, Trustee, 44 West Flagler Street, Suite 406, Miami, FL 33130.

## ARTICLE X

## REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the corporation shall be: Stanley Jay Bartel, Esq., 44 West Flagler Street, #406, Miami, FL 33130.

#### ARTICLE XI

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is to be made.

#### ARTICLE XII

#### **BYLAWS**

The Director or Directors of the corporation, with the approval of a majority of the Stockholders of the corporation, by consent in writing or at a meeting called for such purpose, shall have the power to make and amend its Bylaws.

#### ARTICLE XIII

#### **VOTING**

Where Stockholder approval is required for any action, other than Article XV action, a simple majority vote of the Stockholders, entitled to vote, of all individuals holding issued and outstanding voting stock of the corporation, shall be required.

### ARTICLE XIV

## TRANSFER AND VOTING OF SHARES

The shareholders may enter into agreements among themselves and with the corporation for restricting the transfer of their shares; for voting shares and for the redemption of their shares by the corporation. Any such agreements, however, to be effective as between the corporation and the Stockholders, shall require the unanimous consent of all individuals holding issued and outstanding voting stock in the corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has acknowledged and filed, in the Office of the Secretary of State of the State of Florida, as the subscriber of the foregoing Articles of Incorporation this

STANLEY JAY BARTEL, TRUSTEE

STATE OF FLORIDA:		_
STATE OF TEORIDA.		_
SS		
COUNTY OF DADE:	•	

who has produced 

PERSONALY INDICATION

as identification and who did (did not) take an oath, deposes and says that he has read the foregoing Articles of Incorporation and that he has freely and voluntarily executed same, for the uses and purposes therein expressed.

STANLEY JAY BARTEL

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said County and State, this day of May, 1999.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

USTICIATINOTARY SEAL

MARYINE ALFARO

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC574431

NY COMMISSION STR. ALG. 4,2000

(Name of Acknowledger Typed, Printed or Stamped)

(Title or Rank)

(Serial Number, if any)

CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS WITHINSECRETARY OF STATE MAY BE SERVED

OR DOMICILE FOR THE SERVICE OF PROCESSALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That INTERNATIONAL TRADERS (USA) CORP. desiring to qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 17027 West Dixie Highway, Suite 107, North Miami Beach, FL 33160 has designated Stanley Jay Bartel, Esq., located at 44 West Flagler Street, Suite 406, Miami, FL 33130, as its agent to accept process within the State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Stanley Jay Bartel, Resident Agent