

P99000064808
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002930832--5
-07/14/99-01053-007
*****78.75 *****78.75

SUBJECT: DAI-ICHI TRADING INC.
(Proposed corporate name - must include suffix)

FILED
99 JUL 14 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DILIP DUDANI
Name (printed or typed)

36 N.E. 1ST STREET SUITE #222
Address

MIAMI FL 33132
City, State & Zip

305-379-2014
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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.

99 JUL 14 PM 5:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DAI-ICHI TRADING INC.

ARTICLE II PRINCIPAL OFFICE

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

36 N.E. 1st STREET
SUITE NO. 222
MIAMI FL 33132

ARTICLE III SHARES

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

8 (EIGHT)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DILIP DUDANI
36 NE 1st STREET
SUITE NO. 222
MIAMI FL 33132

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

DILIP DUDANI
36 NE 1ST STREET
Suite No. 222
MIAMI FL 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JULY, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DAI-ICHI TRADING INC.

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

DILIP DUDANI
(NAME)

36 NE 1ST STREET SUITE #222
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33132
(CITY/STATE/ZIP)

FILED
99 JUL 14 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

7-12-99
(DATE)