Division of Corporations

P9900082800

## Florida Department of State

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

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023404 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850)922-4001

From:
 Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
 Account Number : 119990000034
 Phone : (954)565-7723
 Fax Number : (954)568-6771

# FLORIDA PROFIT CORPORATION OR P.A.

Island Trade & Freight, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

p.1

09/20/99 12:57 F1 Dept of State

(850)487-6013

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 1999

MIDLAND ENTERPRISES

SUBJECT: ISLAND TRADE & FREIGHT, INC.

REF: W99000021569

Resent !!

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

If you have any further questions concerning your document, please call (850) 487-6926.

Cheryl Gallmon-Case Document Specialist FAX Aud. #: H99000023404 Letter Number: 499A00045990 H990000234049

### ARTICLES OF INCORPORATION

OF

Island Trade & Freight, Inc.

The undersigned Carrol Moss-Solomon, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE

NAME

The name of the corporation shall be Island Trade & Freight, Inc.

PRINCIPAL OFFICE ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 1801 NW 88th Terrace, Pembroke Pines, FL 33024

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE FOUR

The name and Florida street address of the initial registered agent will be Carrol Moss-Solomon of 1801 NW 88th Terrace, Pembroke Pines, FL 33024

INCORPORATOR ARTICLE FIVE

The name and address of the Incorporator of these Articles of Incorporation are: Carrol Moss-Solomon of 1801 NW 88th Terrace, Pembroke Pines, FL 33024

Signed

Carrol Moss-Solomon

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.

Signed Carrol Moss-Solomon

Registered Agent

9-19-99 Dated

## H990000234049

#### ARTICLE SIX

The number of directors constituting the initial board of directors is three and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Carrol Moss-Solomon	1801 NW 88th Terrace, Pembroke Pines, FL 33024
Nicholas Azan	1801 NW 88th Terrace, Pembroke Pines, FL 33024
Craig Moss-Solomon	1801 NW 88th Terrace, Pembroke Pines, FL 33024

### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue

#### **ARTICLE EIGHT**

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Carrol Moss-Solomon Incorporator

99 SEP 20 PM 2: 10
SECRULARY OF STATE
TALL AHASSLE FLORIDA