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Corporate and Business Law Real Property Wills, Trusts, Estates

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

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Re: Tradegraph International, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT.

99 NOV 29 PM 5: 33

DLK/mjb enclosures

112/2/20

ARTICLES OF INCORPORATION

OF

TRADEGRAPH INTERNATIONAL, INC.

99 NOV 29 PM 5: 33

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is TRADEGRAPH INTERNATIONAL, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

ARTICLE III
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI REGISTERED OFFICE

The street address of the initial registered office of the corporation is 11751 S.W. 30 St., Miami, Florida 33175 and the name of the initial registered agent at that address is ALFREDO LATOUR.

ARTICLE VII

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The name and address of the first board of directors is:

Name

Address

ALFREDO LATOUR, Vice-President/ Treasurer

11751 S.W. 30 St. Miami, Florida 33175

NILDA LATOUR, President/Secretary

11751 S.W. 30 St. Miami, Florida 33175

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporator is:

Name

Address

ALFREDO LATOUR

11751 S.W. 30 St. Miami, Florida 33175

ARTICLE IX COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 22nd day of November, 1999.

ALFREDO LATOUR, Incorporato

STATE OF FLORIDA

COUNTY OF BROWARD

On this 22nd day of November, 1999, before me an officer duly authorized to take oaths and acknowledgements, personally appeared ALFREDO LATOUR, known to me by presentation of Florida drivers license to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, State of Florida

My Commission Expires:

DAVID KOUT

MOTARTIE My Comm Exp. 1/20/2002

No. CC 70969

[I Personally Known | 20ther I.D.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

TRADEGRAPH INTERNATIONAL, INC., a corporation organizing under the laws of the State of Florida with it's principal office at 11751 S.W. 30 St., in the city of Miami, County of Miami-Dade, State of Florida, has named ALFREDO LATOUR located at 11751 S.W. 30 St., City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of processo within this state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

ALFREDO LATOUR, Resident Agent FILED

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