

OFFICE ONLY DOCUMENT

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

PO000044667

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMJ TRADING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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02 APR 24 PM 11:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMJ TRADING CORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

AMJ TRADING CORPORATION
1075 101 STREET #3
BAY HARBOR, FL 33154

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date
of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction
of any or all Lawful business for which the corporation may be incorporated under
the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which the corporation shall have authority to
issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the
corporation are one (1) and the names and addresses of the person(s) who are to
serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:

P/D: ANTONIO J. FIGUEIREDO 1075 101 ST. #3 BAY HARBOR, FL 33154
VP/S/D: MAURO J. NOGUEIRA 1075 101 ST. #3 BAY HARBOR, FL 33154
T/D: JEDSON F. SILVA 1075 101 ST. #3 BAY HARBOR, FL 33154

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ARTICLE VII

The shares of Capital Stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
ANTONIO J. FIGUEIREDO	1075 101 ST. #3 BAY HARBOR, FL 33154	331/3%
MAURO J. NOGUEIRA	1075 101 ST. #3 BAY HARBOR, FL 33154	331/3%
JEDSON F. SILVA	1075 101 ST. #3 BAY HARBOR, FL 33154	331/3%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

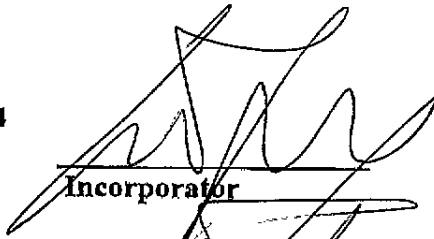
MAURO J. NOGUEIRA
1075 101 STREET #3
BAY HARBOR, FL 33154

ARTICLE IX


The name and address of the initial registered agent is:

MAURO J. NOGUEIRA
1075 101 STREET #3
BAY HARBOR, FL 33154

Dated: APRIL 23 2002



Incorporator



Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 23 day of April 2002, by Israel B. Pando the Incorporator, Who is personally known to me and who did take an oath.

Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF DESIGNATION- REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **AMJ TRADING CORPORATION**
2. The name and address of the registered office is: **AMJ TRADING CORPORATION**

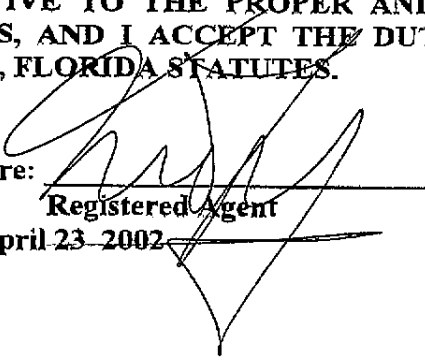
1075 101 STREET #3
BAY HARBOR, FL 33154

Signature: 

Title: ~~INCORPORATOR~~

Date: April 23 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FUTURE AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Title: ~~Registered Agent~~

Date: April 23 2002

02 APR 24 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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