

P98000062408



ACCOUNT NO. : 072100000032

REFERENCE : 888592 5030952

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 13, 1998

ORDER TIME : 2:14 PM

ORDER NO. : 888592-005

CUSTOMER NO: 5030952

CUSTOMER: Dennis J. Eisinger, Esq
PHILLIPS EISINGER & KOSS,
P.A.
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

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***122.50 ***122.50

DOMESTIC FILING

NAME: ~~M & J TRADING, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith
EXAMINER'S INITIALS:

2544
W98-15883

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 12:48

DIVISION OF INCORPORATION
98 JUL 13 PM 3:25
FILED
15/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 13 PM 12:48

July 14, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: M & J TRADING, INC.
Ref. Number: W98000015883

RESUBMIT

Please give original
submission date as file date.

We have received your document for M & J TRADING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00037354

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98 JUL 15 PM 12:48

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**ARTICLES OF INCORPORATION
OF**

M & J INTERNATIONAL TRADING, INC.

**ARTICLE I
NAME**

The name of this corporation shall be:

M & J INTERNATIONAL TRADING, INC.

**ARTICLE II
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 17890 West Dixie Highway, Apartment #310, North Miami Beach, Florida 33160.

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is Dennis J. Eisinger, Esq.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names of the Directors are:

Jack Wiesenberg
Malka Wiesenberg

The address of the Directors is as follows: 17890 West Dixie Highway, Apartment #310, North Miami Beach, Florida 33160.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Jack Wiesenberg, 17890 West Dixie Highway, Apartment #310, North Miami Beach, Florida 33160.

ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of ~~May~~ July, 1998.

X 

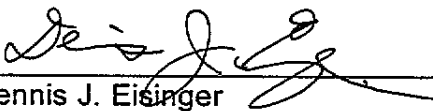
Jack Wiesenberg, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

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98 JUL 13 PM 12:48

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 15th DAY OF July, 1998.

By: 
Dennis J. Eisinger