#### TRANSMITTAL LETTER

900003124379--4 -02/04/00--01077--001 \*\*\*\*78.75 Department of State Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314 Jonax International Corporation (Proposed corporate name) Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50 Nations Trading Corp. ROM: Name (printed or typed) 17325 NW 61 Place Address Miami, Fl. 33015 City, State & Zip Code (305) 824-8778

Note: Please provide the original and one copy of the Articles.

Telephone Number

NOO 56/2 1/2000



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 10, 2000

NATIONS TRADING CORP. 17325 NW 61 PLACE \_\_\_\_\_ MIAMI, FL 33015

SUBJECT: NATIONS TRADING CORP.

Ref. Number: W00000003612

We have received your document for NATIONS TRADING CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 000A00006942

Fax Transmittal Sheet

March 6, 2000

Florida Department of State Division of Corporation P O Box 6327 Tallahassee, F1. 32314

Re: Jomax Corporation

Att: Ms. Pam Hall

Pursuant to our telephone conversation, enclosed find change of corporate name from Jomax Corporation to Jomax International Corporation.

Thanks in advance for your cooperation.

Sincerely

Josefina Herrerra

President

FILED

OD MAR -3 AM IO: 56

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

#### 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.

#### ARTICLE I NAME

The name of the corporation shall be:

#### Jomax International Corporation

#### ARTICLE II PRINCIPAL OFFICE

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

17325 NW 61st Place Miami, Fl. 33015

#### ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Josefina Herrera 17325 NW 61 Place Miami, Fl. 33015

#### ARTICLE V INCORPORATOR(S)

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

Josefina Herrera 17325 NW 61 Place Miami, Fl. 33015 President / Secretary

Maximo Treminio 2318 NW 35 Street Miami, Fl. 33142 Vice-President

Signature

Signature

Signature

### FILED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

OD MAR -3 AM IO: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	n is
	17325 NW 61 Place Miami, Fl. 33015
2. The name and address of th	e registered agent and office is:
	Josefina Herrera
	(Name)
	17325 NW 61 Place
(P	.O. Box or Mail Drop NOT acceptable)
	Miami, Fl. 33015
	( City/State/Zip)
process for the above stated cor this certificate, I hereby acc agent and agree to act in this of with the provisions of all sta	ed agent and to accept service of poration at the place designated in ept the appointment as registered capacity. I further agree to comply atutes relating to the proper and s, and I am familiar with and accept as registered agent.  3/1/2000 (DATE)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FL 23214