CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION

OF

Jarnic Atlantic Trading, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be JARNIC ATLANTIC TRADING, INC. ARTICLE II. NAME

ARTICLE II. NAME

ARTICLE II. NAME

The purpose of this corporation is to engage in or transact any and all lawful transactions, activities, or business permitted under the laws of the United States, the State of Florida or any other State, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The principal place of business and mailing address of this corporation shall be: 605 E. 51st Street, Hialeah, FL 33013.

ARTICLE V. DESIGNATION OF REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be: FRANCES SCHREIBER, Suite 204, One Northeast 2nd Avenue, Miami, Florida 33132.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE VII. 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 VIII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE IX. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Henry Lopez Munoz Director 605 E. 51st Street Hialeah, Florida 33013 Roberto Diaz Director 605 E. 51st Street Hialeah, Florida 33013

ARTICLE X. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Henry Lopez Munoz

605 E. 51st Street

Director

Hialeah, Florida 33013

Roberto Diaz

605 E. 51st Street

Director

Hialeah, Florida 33013

ARTICLE XI. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Frances Schreiber

Suite 204

One Northeast 2nd Avenue Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 13th day of March, 2000.

ERANCES SCHREIBER

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of March, 2000, by FRANCES SCHREIBER, who personally known to me or has produced his Drivers Licence as identification and who did take an oath stating that the facts contained therein are true and correct and based upon personal knowledge.

sign

print

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Empires mannament management of the commission of th

Fredrick P. Freedman
Notary Public, State of Florida
Commission No. CC 664062
My Commission Exp. 07/16/2001

Fig. Notary - Fig. Notary Service & Bonding Co.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

First that Jarnic Atlantic Trading, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named <u>FRANCES</u> <u>SCHREIBER</u>, located at <u>Suite</u>, 204, One Northeast 2nd Avenue, <u>Miami Florida</u>, 33132 as its agent to accept service of process within this State.

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.

SIGNATURE FANCE Agent SECRETARY OF SHATE D