

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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## From:

Account Name : FILINGS, INC.  
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## FLORIDA PROFIT CORPORATION OR P.A.

OMNITRADE, INC.

NEW NAME BJ OMNITRADE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-16694

B. McKnight JUN 30 2000

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**ARTICLES OF INCORPORATION  
OF  
BJ OMNITRADE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is BJ OMNITRADE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be

16 Willowbrook Lane; No. 103  
Delray Beach, FL 33466

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation is:

Steven Serle, P.A., 2101 Corporate Blvd., NW, Suite 325, Boca Raton, FL 33431  
Telephone: 561-989-0202, Florida Bar No. 0046736

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John R. Rossman  
16 Willowbrook Lane  
No. 103  
Delray Beach, FL 33446

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and address of the directors of this corporation are:

John R. Rossman  
16 Willowbrook Lane  
Delray Beach, FL 33446

Benjamin Rubin  
1380 Chapparel Way  
West Palm Beach, FL 33414

#### ARTICLE VIII - INCORPORATOR

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

John R. Rossman  
16 Willowbrook Lane  
No. 103  
Delray Beach, FL 33446

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to the same reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 27<sup>th</sup> day of JUNE, 2000.

  
John R. Rossman, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED**

In pursuance to Chapter 607, Florida Statutes, the following is submitted, in compliance with said Act.

That BJ OMNITRADE, <sup>INC.</sup> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Delray Beach, FL designates John R. Rossman as its agent to accept service of process within this State.

1. The name of the corporation.

BJ OMNITRADE, INC.

2. The name and address of the registered agent and office is:

JOHN R. ROSSMAN  
16 Willowbrook Lane; No. 103  
Delray Beach, FL 33446

**ACKNOWLEDGMENT:**

Having been named 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.

Dated: 6-27, 2000

  
JOHN R. ROSSMAN  
Registered Agent

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