Division of Corporations

# P0000068677

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000376053)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC Account Number : I19980000058

Phone : (954) 457-9070

Fax Number : (954) 457-0089

JUL 19 AM 10: 45 CRETARY OF STATE LAHASSEE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

American J M Trading Corp.

Certificate of Status	0
Certified Copy	Ō
Page Count	03
Estimated Charge	\$70,00

#### FAX AUDIT # H00000037605 3

ARTICLES OF INCORPORATION

OF

**AMERICAN J M TRADING CORP...** 

FILED

00 JUL 19 AM 10: 4

SECRETARY OF STATIONAL FILED

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

#### **ARTICLE I NAME**

The name of the corporation shall be "AMERICAN J M TRADING CORP."

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 3704 Tully Court, Jacksonville, FL 32207

## ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred thousand (100,000) shares of Common Stock, par value \$ 1.00 per share.

## ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc, 1001 N. Federal Hwy, suite 202 Hallandale, Fl. 33009 (954) 457-9070

FAX AUDIT # H00000037605 3

#### FAX AUDIT # H00000037605.3

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 202, Hallandale, Florida 33009.

## ARTICLE VI INCORPORATOR

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

Rejean Leduc, 1001 N. Federal Hwy, Suite 202 Hallandale, Florida 33009

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are, Juliette Adonicam Nubret, President and Rene Tran-Van-Nghia Secretary 39 rue de Nassau, 97110 Point a Pitre, Guadeloupe

The undersigned has executed these Articles of Incorporation this 18th day of July, 2000.

Rejean Leduc, Incorporator

FAX AUDIT # H00000037605.3

#### FAX AUDIT # H00000037605 3

## CERTIFICATE DESIGNATING THE ADDRESS

## AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

July 18, 2000.

REJEAN LEDUC, Registered Agent

FAX AUDIT # H00000037605 3

FILED

00 JUL 19 AM 10: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIFA