

PROCESSED 8/16/00

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E & J TRADING CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-08/28/00-01065-002

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 28 AM 11:51
DIVISION OF CORPORATION
Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I-NAME OF THE CORPORATION

The name of the corporation shall be:

"E & J TRADING CORPORATION"

ARTICLE II-PRINCIPAL OFFICE

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

E & J Trading Corporation
9615 S.W. 24 Street
Suite No. A-304
Miami, Florida 33165
TEL. (305) 552-1840

ARTICLE III - SHARES

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

FIFTY (50) SHARES

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

EDUARDO CABRERA
9615 S.W. 24 STREET, SUITE A-304
MIAMI, FLORIDA 33165
TEL. (305) 552-1840

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V-INCORPORATORS

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

EDUARDO CABRERA
AND JORGE E. CABRERA
9555 S.W.24 Street
Suite G-102
MIAMI, FLORIDA 33165
TEL. (305)554-4316

JORGE E. CABRERA
VICE-PRESIDENT AND TREASURER
9555 S.W. 24 STREET
SUITE G-102
MIAMI, FLORIDA 33165
TEL. (305) 554-4316

ARTICLE VI-DIRECTORS OF THE CORPORATION

The name and street address of the directors of this Corporation are:

EDUARDO CABRERA
PRESIDENT
9615 S.W. 24 STREET
SUITE NO. A-304
MIAMI, FLORIDA 33165
TEL. (305) 552-1840

JORGE E. CABRERA
VICE-PRESIDENT AND TREASURER
9555 S.W. 24 STREET
SUITE G-102
MIAMI, FLORIDA 33165
TEL. (305) 554-4316

The undersigned incorporators have executed these Articles of Incorporation this Eleventh day of August, 2000 in this city of Miami, State of Florida.


EDUARDO CARRERA - PRESIDENT


JORGE CARRERA - VICE PRESIDENT
AND TREASURER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent in the State of Florida.

1. The Name of the Corporation is:
2. "E & J TRADING CORPORATION"
3. The name and address of the Registered Agent and Office is:

EDUARDO CABRERA
PRESIDENT
9615 S.W. 24 STREET
SUITE NO. A-304
MIAMI, FLORIDA 33165
TEL. (305) 552-1840

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: *Eduardo Cabrera*
EDUARDO CABRERA

DATE: AUGUST 11TH, 2000

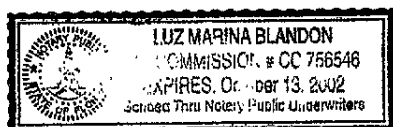
STATE OF FLORIDA)

ss

COUNTY OF DADE)

Sworn to and subscribed before me this 11th day on August 2000. I certify that I personally know the person whose signature appears in this document.

Luz Marina Blandon
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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00 AUG 28 AM 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA