

Charter No. 1 On

VALUATION ONLY

10100056892

Requestor's Name
Maroon & Maroon
3180 Ponce de Leon Blvd.
Coral Gables, FL 33134
(305) 445-5700A

CORPORATION(S) NAME

100004341491--0
-06/05/01--01024--006
*****78.75 *****78.75

A & A TRADING, CORP

2001 JUN -5 PM 9:13
TALLAHASSEE FLORIDA
SECRETARY OF FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED
01 JUN -8 AM 11:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

EMPIRE

MIAMI, FL

SUBJECT: A & A TRADING, CORP.
Ref. Number: W01000012707

We have received your document for A & A TRADING, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 601A00034125

RECEIVED
01 JUN -8 AM 9:18
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

A & A INTERNATIONAL TRADING, CORP.

FILED
01 JUN -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of this corporation is:

A & A INTERNATIONAL TRADING, CORP.

ARTICLE II: CORPORATE ADDRESS

The street address of the initial principal office and the mailing address of this corporation is:

10050 N.W. 116th Way
Medley, Florida 33178

ARTICLE III: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under law.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock, all of the same class, having a par value of one dollar (\$1.00) per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

ARTICLE VI: INITIAL REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

ADOLFO DIAZ, JR.
10050 N.W. 116th Way
Medley, Florida 33178

The Board of Directors from time to time may move the registered Agent of this corporation to any other office in the State of Florida.

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws of this corporation, but shall never be less than one.

ARTICLE VIII: INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

ADOLFO DIAZ, JR.
10050 N.W. 116th Way
Medley, Florida 33178

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX: INCORPORATOR

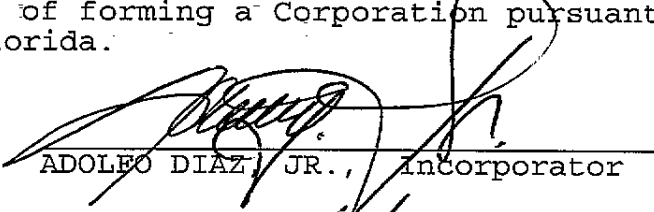
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

ADOLFO DIAZ, JR.
10050 N.W. 116th Way
Medley, Florida 33178

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

THE UNDERSIGNED Incorporator executes these Articles of Incorporation for the purpose of forming a Corporation pursuant to the laws of the State of Florida.


ADOLFO DIAZ, JR., Incorporator

Date: 6/1/01

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

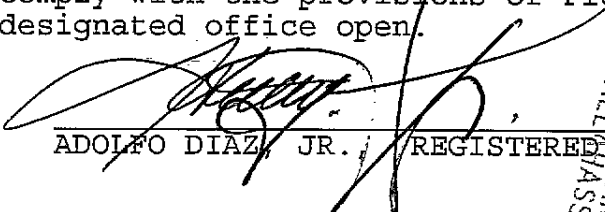
In compliance with Section 48.091, Section 607.034, and Section 607.0202 (1) (g), Florida Statutes, the following is submitted:

A & A INTERNATIONAL TRADING, CORP.

That ~~A & A INTERNATIONAL TRADING, CORP.~~ desiring to organize under the laws of the State of Florida, with its principal office and mailing address as indicated in the articles of incorporation at City of Medley, County of Miami-Dade, State of Florida, has named as its Registered Agent to accept service within the State of Florida, ADOLFO DIAZ, JR., located at 10050 N.W. 116th Way Medley, Florida 33178.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


ADOLFO DIAZ, JR., REGISTERED AGENT

CERTIFICATE

FILED
JUN-8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA