# Florida Department of State

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

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Division of Corporations

Fax Number

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Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

L & J TRADING GROUP CORP

Certificate of Status	0
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AUG 1.0 2001. F. GHEGGEN

### ARTICLES OF INCORPORATION

OF

L & J TRADING GROUP CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE | NAME

The name of the corporation shall be: L & J TRADING GROUP CORP

The principal place of business of this corporation shall be: 1950 S OCEAN DR HALLANDALE BEACH FL 33009

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: TWO HUNDRED SHARES (200) AT ONE DOLLAR (1.00) PER SHARES.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LEAH MILSHTEIN

1950 S OCEAN DR HALLANDALE BEACH FL 33009

JUAN V REYES

1950 S OCEAN DR HALLANDALE BEACH FL 33009

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## ARTICLE VI INCORPORATOR(S)

The name(\$) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LEAH MILSHTEIN

1950 S OCEAN DR HALLANDALE BEACH FL 33009

JUAN V REYES

1950 S OCEAN DR HALLANDALE BEACH FL 33009

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this ns day of <u>ATICUST</u> 2001:

Signature(s) of Incorporator(s)

LEAH ) MILSHTEIN

JUAN V REYES

# HLED

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of ti	ne corporation L & J TRADING GROUP CORP
2. The name and	address of the registered agent and office is:
LEAH MILS	HTEIN 1950 S OCEAN DR
	(P.O. BOX NOT ACCEPTABLE)
HALLANDAL	E BEACH FL 33009
	(CITY/STATE/ZIP)
	SIGNATURE (corporate officer)
	TITLE_VICE-PRESIDENT
	DATE08-08-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND 1-ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ON	milsudia
LEAH	MILSHTEIN
DATE 08 08 04	