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FILED

01 OCT -1 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Admitted to practice in Florida,
Colorado & Washington, D.C.

September 10, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6372
Tallahassee, Florida 32314

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-09/13/01--01066--005
*****78.75 *****78.75

RE: Incorporation of: Maine Bay Traders, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

1. Original and 2 copies of articles of incorporation for Maine Bay Traders, Inc.
2. Original and 2 copies of certificate of resident agent.
3. Payment to the Florida Secretary of State, Division of Corporations, in the sum of \$78.75.

Upon receipt of the aforesaid enclosures, please file the articles of incorporation and certificate of resident agent and return a true copy and certified copy to both me and Mr. Welcovitz, a self-addressed, stamped, return envelope being provided so you can forward a copy directly to Mr. Welcovitz. Also, please provide me with your letter acknowledging/confirming incorporation, as well as a receipt for payment.

Should you have any questions, as always, please feel free to call me.

Very truly yours,


Howard Poznanski, Esquire

enclosures

HWP/

W0/000021536

BB 10-3-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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01 OCT -1 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2001

HOWARD POZNANSKI, ESQ.
4400 NORTH FEDERAL HWY
SUITE 210-11
BOCA RATON, FL 33431

SUBJECT: MAINE BAY TRADERS, INC.
Ref. Number: W01000021536

We have received your document for MAINE BAY TRADERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6930.

Barbara Bostick
Document Specialist
New Filings

Letter Number: 201A00051983

ARTICLES OF INCORPORATION

FOR

MAINE BAY TRADERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MAINE BAY TRADERS, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida, is:

4814 N.W. 2ND AVENUE
BOCA RATON, FLORIDA 33431

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

SIDNEY I. WELCOVITZ
4814 N.W. 2nd Avenue
Boca Raton, Florida 33431

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never been less than one (1).

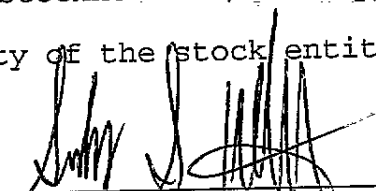
ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Sideny I. Welcovitz	4814 N.W. 2nd Avenue Boca Raton, FL. 33431	Director President

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.



SIDNEY I. WELCOVITZ
Incorporator

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared SIDENY I. WELCOVITZ, to me known to be the person(s) described herein, as subscriber(s), and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 10th day of September, 2001.

NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



Howard Poznanski
MY COMMISSION # CC704426 EXPIRES
February 15, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

 Affiants are personally known

✓ Affiants have produced the following identification:

FL. Driver's License, No. W 21-789-42-416-0

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

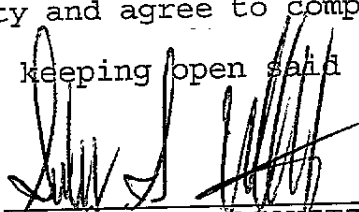
FIRST: That MAINE BAY TRADERS, INC.
desiring to organize under the laws of the State of Florida, with
its principal place of business as indicated in the Articles of
Incorporation, in the County of Palm Beach, State of Florida, has
named:

SIDNEY I. WELCOVITZ
4814 N.W. 2nd Avenue
Boca Raton, Florida 33431

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been made to accept service of process for the above
stated corporation, at place designated, in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act, relative to keeping open said office.



SIDNEY I. WELCOVITZ

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TALLAHASSEE, FLORIDA