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LAW & BUSINESS CENTER STIRLING PLAZA

6702 STIRLING RD. HOLLYWOOD, FL 33024 (954)894-8904 / Fax (954)894-8903 FILED 01 NOV 15 PH 12: 02

SECREMANT OF STATE TALLAHASSEE, FLORIDA

November 12, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

200004683722--3 -11/15/01--01046--007 *****78.75 ******78.75

Re:

J.C.P. Trading, Corp.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of Designation of Registered Agent.

Kindly file and forward a filed copy to my office the Law & Business Center at the above address.

I am enclosing a money order in the amount of \$78.75 to cover your fee.

Very truly yours,

Jose F. Carreto

JFC/mr Enclosures

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s), for the purpose of forming of a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I **NAME**

The name of the Corporation shall be:

J.C.P. Trading, Corp.

ARTICLE II PRINCIPAL OFFICE

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

2002 NW 184th Way Pembroke Pines, FL 33029

ARTICLE III **SHARES**

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

1000 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Carlos Pazmino 2002 NW 184th Way Pembroke Pines, Fl. 33029

ARTICLE V INCORPORATORS

The name and address (es) of the Incorporator(s) to these Articles of Incorporation are:

Juan Carlos Pazmino 2002 NW 184th Way Pembroke Pines, FL 33029

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 12 day of November, 2001.

Juan Larlos Pazmino

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the Corporation is:

J.C.P. Trading, Corp.

The name and address of the registered agent and office is:

Juan Carlos Pazmino 2002 NW 184th Way Pembroke Pines, Fl. 33029

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.

Juan Carlos Pazmino

Date: 11/12/01

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