Florida Department of State

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

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To:

Division of Corporations

: (850) 205-0381 Fax Number

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 : (305)256-4060

: (305)264-0232 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

JOHN & OSCAR TRADING, CO.

Certificate of Statu	ıs	0
Certified Copy	• `	0
Page Count		04
Estimated Charge		\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be JOHN & OSCAR TRADING, CO.

ARTICLE II PRINCIPAL OFFICE

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

440 E. 23 ST # 1520 HIALEAH, FL. 33013 SECRETARY OF STATE ONS

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated *COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN LAGE 440 E. 23 ST # 1520 HIALEAH, FL. 33013

Prepared by: JOHN LAGE

440 E. 23 ST # 1520 HIALEAH, FL. 33013 (305) 382-4298

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ARTICLE V INCORPORATOR(S)

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

JOHN LAGE 440 E. 23 ST # 1520 HIALEAH, FL. 33013

DIRECTOR & PRESIDENT

OSCAR BARRIOS 440 E. 23 ST # 1520 HIALEAH, FL. 33013

DIRECTOR & VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of Kebruarry, 2002

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: JOHN & OSCAR TRADING, CO.
- 2. The name and address of the registered agent and office is:

JOHN LAGE 440 E. 23 ST # 1520 HIALEAH, FL. 33013 ECHETARY OF STATE ISION OF CORPORATION 2 FEB -6 - AMII: 37

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)

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