

P02600031278
TRANSMITTAL LETTER

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

900005113389--1
-03/18/02--01057--023
*****78.75 *****78.75

SUBJECT: J.B. Trading Limited, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$78.75
~~\$122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J.B. Trading
Name (Printed or typed)

305 NORTH PompanoBch BLVD Apt 1408
Address

Pompano Beach FL 33062
City, State & Zip

954-292-8835
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 18 AM 7:04

F. CHESSEY MAR 22

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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 B Trading Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

305 N. Pompano Bch Blvd
Apt 1408
Pompano Bch FL 33062

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nina Warshaw
11912 NW 2nd Ct
Coral Spgs FL 33071

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

John Benlian
305 North Pompano Bch Blvd
Apt 1408
Pompano Beach FL 33062

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

15 day of March, ~~19~~ 2002.

(An additional article must be added if an effective date is requested.)

John Benlian

Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is JB Trading Limited, Inc.
2. The name and address of the registered agent and office is:

Nina Warshaw
(NAME)

11912 NW 2nd Ct
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Spgs FL 33071
(CITY/STATE/ZIP)

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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.

John Brulieu
(SIGNATURE)

3/15/02
(DATE)