

P02000100432

LARSON AND JONES
ATTORNEYS AT LAW

SHOREVIEW BUILDING, SUITE 216
9999 NORTHEAST 2ND AVENUE
MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 751-1851
FAX (305) 754-5426

FILED

02 SEP 16 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUSTAVE W. LARSON (RETIRED)
STEVEN L. JONES

September 13, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

600007767106--7
-09/16/02--01046--006
*****78.75 *****78.75

RE: Drumark Trading, Inc.

To Whom It May Concern:

Please accept and file the enclosed Articles of Incorporation. Also enclosed is my check in payment of the required fees. Please return a certified copy of the Articles to this office after filing.

Thank you.

Sincerely Yours,


Steven L. Jones

Enclosures

CB9.17

FILED

02 SEP 16 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be **DRUMARK TRADING, INC.**

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **3180 S. Ocean Drive, #714, Hallandale, FL 33009.**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **100 shares, \$10.00 par value.**

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

STEVEN L. JONES, 9999 N.E. 2nd Avenue, Suite 216, Miami Shores, Florida 33138

ARTICLE V – PURPOSE AND EXISTENCE

This corporation is being formed to conduct such business and engage in any activity that is lawful under the laws of the State of Florida and the United States of America, and its existence shall be perpetual.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The initial director(s) and officer(s) of the corporation shall be:

WALTER STASIW, President/Director, 3180 S. Ocean Drive, #714, Hallandale, FL 33009

MARK STASIW, VP/Director, 3180 S. Ocean Drive, #714, Hallandale, FL 33009

ANDREW STASIW, VP/Director, 3180 S. Ocean Drive, #714, Hallandale, FL 33009

LESIA DANYLACK, Secretary/Director, 3180 S. Ocean Drive, #714, Hallandale, FL 33009

ARTICLE VII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

STEVEN L. JONES, 9999 N.E. 2nd Avenue, Suite 216, Miami Shores, Florida 33138

Dated this September 13, 2002


STEVEN L. JONES
Incorporator

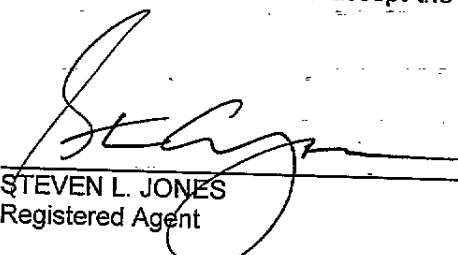
FILED

02 SEP 16 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated this September 13, 2002



STEVEN L. JONES
Registered Agent