

THE LAW FIRM OF

Jeanette E. Smith

8915 RED ROAD, SUITE 220-A  
CORAL GABLES, FLORIDA 33143

FLORIDA  
PENNSYLVANIA

TEL: (305) 666-8093  
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P95000003426

Date: 1-7-95

Our File No.: \_\_\_\_\_

TO:

EFFECTIVE DATE  
1-3-95  
DOCUMENTS ENCLOSED

500001376456  
-01/11/95--01090--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Division of Incorp.

The following enclosures are forwarded for action indicated by the check mark below.

Articles for J & P  
Trading, Inc.

FILED  
JAN 11 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ File ☐ Sign and return ☐ Read and note

☒ Other

Please incorporate  
& assign registered agent

Signature(s) required in \_\_\_\_\_ place(s).

Please have signature(s) notarized.

F. CHESSER JAN 13 1995

ARTICLES OF INCORPORATION  
OF  
J & P Trading, Inc.

FILED  
JAN 11 AM 8 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: J & P Trading, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

1-3-9  
ARTICLE III. CAPITAL STRUCTURE

A. The Board of Directors can create any type of Capital Structure necessary for the operation of the Corporation. There can be different stocks of Par Value and Non-Par Value.

B. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having no par value.

C. There will be two types of common stock: common stocks with voting rights and common stocks without voting rights. The maximum number of shares of voting rights stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares.

D. This Corporation shall issue 500 shares of common stock with voting rights to each of the two members of the Board of Directors.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon January 3, 1995.

#### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Jeanette E. Smith, Esq.  
6915 Red Road, Suite 220-A  
Coral Gables, FL 33143

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address is:

Juan Coronel  
6915 Red Road  
Suite #220-A  
Coral Gables, FL 33143

Pablo Coronel  
6915 Red Road  
Suite #220-A  
Coral Gables, FL 33143

The people named as initial directors shall hold office until their successors are elected or appointed and have qualified.

#### ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Jeanette E. Smith, Esq.  
6915 Red Road, Suite #220-A  
Coral Gables, FL 33143

#### ARTICLE IX. OFFICERS

Subject to the discretion of the Board of Directors, the affairs of the Corporation shall be administered by its officers, as designated herein, who shall serve at the pleasure of the Board of Directors. Officers can be elected or appointed as determined by the Board, and may also be terminated by the Board. All other regulations concerning officers shall be determined by the Bylaws of the Corporation. Any individual can hold one or more positions as necessity dictates. The name and addresses of the initial officers are:

President: Juan Coronel  
6915 Red Road, Suite #220-A  
Coral Gables, FL 33143

Vice President: Pablo Coronel  
6915 Red Road, Suite #220-A  
Coral Gables, FL 33143

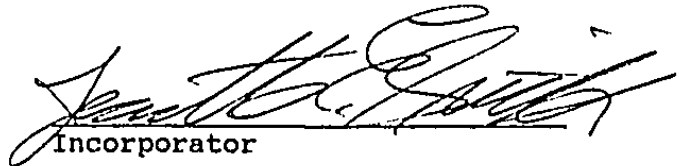
Secretary: Juan Coronel  
6915 Red Road, Suite #220-A  
Coral Gables, FL 33143

Treasurer: Pablo Coronel  
6915 Red Road, Suite #220-A  
Coral Gables, FL 33143

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 2 day of January, 1995.

  
Incorporator

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared Jeanette E. Smith,

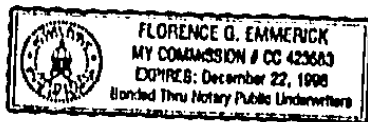
✓ who is personally known to me, or

       who has produced \_\_\_\_\_ as  
identification, and

executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 6<sup>th</sup> day of January, 1995.

Florence G. Emmerick  
Notary Public, State of Florida  
My Commission Expires:

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That J & P Trading, Inc., desiring to organize under the laws of the State of Florida, has named Jeanette E. Smith, Esq., located at, 6915 Red Road, Suite #220-A, Coral Gables, FL 33143, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
REGISTERED AGENT

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1995 JAN 11 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA