

P95000004530

BERNSTEIN & SHAFER

PARTNERSHIP OF PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

3371 BRUNSWICK PIKE • SUITE 210
P.O. Box 6053
LAWRENCEVILLE, N.J. 08648
609-987-8300
TELECOPIER
609-452-8359

GLADES TWIN PLAZA
2300 GLADES ROAD
WEST TOWER • SUITE 400
BOCA RATON, FLORIDA 33431

407-362-0808
TELECOPIER
407-362-0801

805 THIRD AVENUE
SIXTH FLOOR
NEW YORK, NEW YORK 10022
212-593-2051
TELECOPIER
212-832-7221

EDWARD M. BERNSTEIN, P.C.
LEWIS R. SHAFER, P.A.

REPLY TO: FLORIDA

January 9, 1995

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

200001375962
-01/11/95--01048--002
****122.50 ****122.50

Re: SUN VALLEY TRADING, INC.

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of SUN VALLEY TRADING, INC.

In addition, enclosed please find this firm's check in the amount of \$122.50 which represents payment in full for the filing of the Articles of Incorporation and the certified copy.

Upon the filing of the same, please return to this office a certified copy in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

LEWIS R. SHAFER

FILED
1995 JAN 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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634
4495-846
P95-4530



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

LEWIS R. SHAFER, ESQ.
2300 GLADES RD.
WEST TOWER - SUITE 400
BOCA RATON, FL 33431

SUBJECT: SUN VALLEY TRADING, INC.
Ref. Number: W95000000846

We have received your document for SUN VALLEY TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 695A00001447

ARTICLES OF INCORPORATION
OF
SUN VALLEY TRADING, INC.

FILED
1995 JAN 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is SUN VALLEY TRADING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing immediately.

ARTICLE III - PURPOSE

The Corporation may engage in any and all lawful activities of business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE

The initial address of this corporation is:

2300 GLADES ROAD
WEST TOWER, SUITE 400
Boca Raton, Florida 33431

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the registered agent of this Corporation is:

LEWIS R. SHAFER, P.A.
2300 Glades Road
West Tower - Suite 400
Boca Raton, Florida 33431

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these Articles is LEWIS R. SHAFER, P.A. 2300 Glades Road, West Tower - Suite 400, Boca Raton, Florida 33431.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 5th day of January, 1995.


LEWIS R. SHAFER, INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept Service of Process for the above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

DATED this 5th day of January, 1995.

By: _____

LEWIS R. SHAFER, ESQUIRE
(Registered Agent)

STATE OF FLORIDA)
 ss.:
COUNTY OF PALM BEACH)

Before me, a Notary Public, authorized in the State and County set forth above, personally appeared LEWIS R. SHAFER, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of SUN VALLEY TRADING, INC., and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforesaid this 5th day of January, 1995.



KAREN STEIN
My Commission CC348315
Expires Feb. 03, 1998
Bonded by HAI
800-422-1555

NOTARY PUBLIC

KAREN STEIN

Print Name of Notary Public

My Commission Expires: 2/3/98

Personally known ✓ or
Identification Produced _____

FILED
1995 JAN 18 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE