

P95000016642

LESLIE I. SNYDER, P.A.  
COURTHOUSE PLAZA  
28 WEST FLAGLER ST., ELEVENTH FLOOR  
MIAMI, FLORIDA 33130

LESLIE I. SNYDER

OF COUNSEL  
ANDREW J. HARRIS

FLORIDA BAR DESIGNATED IMMIGRATION LAW  
LICENSED IN FLORIDA AND DISTRICT OF COLUMBIA  
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January 20, 1995

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

600001417016  
-02/28/95--01061--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: New Corporation Filing

Dear Sir/Madam:

Enclosed please find two copies of the Articles of Incorporation for the above referenced corporation, a check in the amount of \$ 122.50, and return envelope.

Please return a certified copy of the Articles to my office in the envelope provided at your earliest convenience.

Very truly yours,

*Leslie I. Snyder*  
Leslie I. Snyder

FILED  
DIVISION OF STATE  
CORPORATIONS  
55 FEB 21 AM 9:29

KAN 3-1

ARTICLES OF INCORPORATION

95 FEB 27 AM 9:28

OF

LOOVIS TRADING U.S.A., INC.

ARTICLE I-NAME

The name of this Corporation is LOOVIS TRADING U.S.A., Inc. The mailing address is 28 W. Flagler St., 11th Floor, Miami, FL 33130, until such time an office location is established.

ARTICLE II-DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence upon filing.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 28 West Flagler St., 11th Floor, Miami, FL 33130, and the initial registered agent of this Corporation at such office shall be Leslie I. Snyder, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) or more than fifteen (15). The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
P.Th. Van Der Loo	P.O.B. 3847 Curacao, N.A.
Ludwina Vis-Kock	Long Fellowstr No. 8 P.O.B. 546 Oranjestad, Aruba

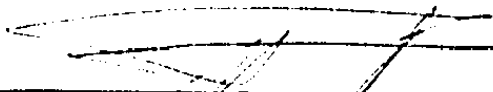
#### ARTICLE VII-INCORPORATORS


The name and street address of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
P.Th. Van Der Loo	P.O.B. 3847 Curacao, N.A.
Ludwina Vis-Kock	Long Fellowstr No. 8 P.O.B. 546 Oranjestad, Aruba

STATE OF FLORIDA       )  
                              )  
COUNTY OF DADE       )       SS:

The foregoing Articles of Incorporation of Loovis Trading USA, Inc. were executed before me on this 14/11 day of Feb, 1995 by P.Th. Van Der Loo and Ludwina Vis-Kock as Incorporators.

  
\_\_\_\_\_  
P.Th. Van Der Loo

  
\_\_\_\_\_


My Commission Expires:



LESLIE I. SNYDER  
COMMISSION # 00420604  
EXPIRES NOV 14, 1998  
NOTARY PUBLIC

Produced Identification:

Passport 0207902



\_\_\_\_\_  
Ludwina Vis-Kock

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



LESLIE I. SNYDER  
COMMISSION # 00420604  
EXPIRES NOV 14, 1998  
NOTARY PUBLIC

Produced identification :

Passport 0481359

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Loovia Trading U.S.A., Inc., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091 Florida Statutes, relative to keeping open such office.

Date: Feb. 6, 1995.

  
\_\_\_\_\_  
LESLIE I. SNYDER

LAW OFFICES

LESLIE I. SNYDER, P.A.  
COURTHOUSE PLAZA  
20 WEST FLAGLER ST., ELEVENTH FLOOR  
MIAMI, FLORIDA 33130

LESLIE I. SNYDER

OF COUNSEL  
ANDREW J. HARRIS

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NEW YORK OFFICE  
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SUITE 9411  
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P 95 0000 16642

March 22, 1995

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

RE: Loovis Trading U.S.A., Inc.  
P 95000016642

Dear Sir/Madam:

This letter is to advise you that the business address of the above referenced corporation, which was formed on February 27, 1995, has changed, and is now as follows:

Loovis Trading U.S.A., Inc.  
8600 NW 30th Terr., Ste. D.  
Miami, FL 33122

Would you be so kind as to make a note of the above, and direct all correspondence, from this point forward, to the new address.

Thank you for your courtesy and assistance.

Very truly yours,

  
Leslie I. Snyder

LIS/vj

3-28-95  
mpe