

Law Offices of Mark S. Barnett

P95000021863

March 4, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Danish American Trading Company, Inc.

To Whom It may concern:

Please find, enclsed, the Articles of Incorporation and Bylaws of for filing, in formation of the above-referenced corporation. This ently will be a "Subchapter S" Corporation as defined by the Internal Revenue Code of the United States. The undersigned is the Incorporator and initial Registered Agent. Please return the stamped documents to the undersigned, at the Miami Beach address. Thank you for your assistance in this matter.

Sincerely,


Mark S. Barnett, Esquire

Intercontinental Bank Building
2nd Floor
930 Washington Avenue
Miami Beach, FL 33139

(305) 332-0105
Fax: 334-8813

Broward Office
307 S.E. 14th Street
Ft. Lauderdale, FL 33316

(305) 728-9799
Fax: 728-9722

NOTICE OF FILING
RECEIVED
MAR 17 1995

615
MAR 9 1995

BSR

1192-

15366
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAR 17 PM 12:19



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 9, 1996

LAW OFFICES OF MARK S. BARNETT
INTERCONTINENTAL BANK BLDG. 2ND FLOOR
930 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: DANISH AMERICAN TRADING COMPANY, INC.
Ref. Number: W95000005306

We have received your document for **DANISH AMERICAN TRADING COMPANY, INC.** and check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00010687

ARTICLES OF INCORPORATION
OF
DANISH AMERICAN TRADING COMPANY, INC.

FILED
MAR 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Danish American Trading Company, Inc. (hereinafter called the "Corporation".)

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Mark S. Barnett, 930 Washington Ave., 2nd Floor, Miami Beach, FL 33139.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
1,000	\$0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

(1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or

(2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida

is 930 Washington Avenue, Second Floor, Intercontinental Bank Building, City of Miami Beach, County of Dade, and the name of its initial registered agent at such office is Mark S. Barnett, Esquire.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

President and Director: Nete Nentvig
1524 Euclid Avenue, #1
Miami Beach, FL 33139

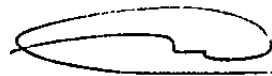
ARTICLE VII

The name of its incorporator is Mark S. Barnett, Esquire, and the address of the incorporator is 930 Washington Avenue, Second Floor, Intercontinental Bank Building, City of Miami Beach, County of Dade.

ARTICLE VIII

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purposes of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 2nd day of March, 1995.



Mark S. Barnett, Esquire
Incorporator

Danish American Trading Company, Inc.

Florida Department of State corporate reference number W 95 000005306

FILED
APR 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

3/14/95
(Date)

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