

LAW OFFICE

MICHAEL D. BODNE

PROFESSIONAL ASSOCIATION

2011 NE. BORDO STREET  
NORTH MIAMI BEACH, FLORIDA 33170

SECRET  
MAR 22 AM 9:03  
TALLAHASSEE, FLORIDA

P9500002334B

March 2, 1995

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-03/22/95--01096--007  
\*\*\*\*122.50 \*\*\*\*122.50

Sec of State  
State of FL  
Capitol Building  
Comp Division  
Tallahassee, FL 32304

Re: L.W. Trade, Inc.

Enclosed are 2 copies of the article of incorporation  
of L.W. Trade, Inc., along with one check  
for \$122.50 to cover the costs.

Yours Very Truly

Michael D. Bodne

3/22/95

*[Signature]*

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, DO HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, AND PRIVILEGES AND IMMUNITIES OF A CORPORATION, FOR PROFIT.

### **ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

L. W. TRADE, INC.

### **ARTICLE II**

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED IS: ANY LAWFUL BUSINESS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA IN THE UNITED STATES.

### **ARTICLE III**

THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE FIVE HUNDRED (500) SHARES OF COMMON STOCK WITH PAR VALUE OF \$1.00 PER SHARE. THE WHOLE OR ANY PART OF THE CAPITAL STOCK SHALL BE PAYABLE EITHER IN LAWFUL MONEY OF THE UNITED STATES OR IN PROPERTY, LABOR OR SERVICES INsofar AS PERMITTED FROM TIME TO TIME BY THE LAWS OF FLORIDA, THE VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF DIRECTORS.

#### **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE AT LEAST FIVE HUNDRED DOLLARS (\$500.00).

#### **ARTICLE V**

THE COMPANY SHALL HAVE PERPETUAL EXISTENCE.

#### **ARTICLE VI**

THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

20855 N.E. 16th Avenue, Building C-9  
North Miami Beach, Florida 33179

WITH THE PRIVILEGE, HOWEVER, OF HAVING BRANCH OFFICES AND PLACES OF BUSINESS AT ANY OTHER PLACE OR PLACES WITHIN THE STATE OF FLORIDA, THE UNITED STATES OR IN FOREIGN COUNTRIES.

#### **ARTICLE VII**

THE AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF AT LEAST TWO (2) DIRECTORS WHO NEED NOT BE STOCKHOLDERS.

#### **ARTICLE VIII**

THE NAMES AND ADDRESSES OF THE FIRST TWO BOARD OF DIRECTORS OF THE CORPORATION WHO, SUBJECT TO THE PROVISIONS

OF THESE ARTICLES OF INCORPORATION, THE BY-LAWS AND GENERAL CORPORATION LAWS OF FLORIDA, SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

	<b>NAME</b>	<b>ADDRESS</b>
1.	Irwin Laufer	20855 N.E. 16th Ave., Bldg. C-9 North Miami, Florida 33179
2.	Cliff Walker	20855 N.E. 16th Ave., Bldg. C-9 North Miami, Florida 33179

#### **ARTICLE IX**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

<b>NAME</b>	<b>ADDRESS</b>
Michael D. Bodne	2081 N.E. 205 St. North Miami Beach, Fl 33179

#### **ARTICLE X**

THE CORPORATION SHALL AT ALL TIMES HAVE THE CORPORATE POWERS PRESENTLY GIVEN TO THE CORPORATIONS BY THE STATUTES AND LAW OF THE STATE OF FLORIDA; AND, IT SHALL HAVE SUCH FURTHER POWERS AS FROM TIME TO TIME, HEREAFTER, ARE GIVEN TO CORPORATIONS BY THE STATUTES AND LAWS OF THE STATE OF FLORIDA. THE CORPORATION IS EXPRESSLY AUTHORIZED TO ENTER INTO, HONOR AND BE BOUND BY STOCKHOLDER'S AGREEMENTS WITH AND AMONG STOCKHOLDERS OF THE CORPORATION. THE CORPORATION IS, FURTHER, AUTHORIZED TO ENTER INTO PARTNERSHIPS AND JOINT VENTURES WITH OTHER PERSONS, FIRMS AND CORPORATIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND  
SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THE 17th  
DAY OF March, 1995.

M. L. ... (SEAL)

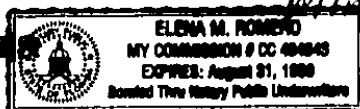
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, THE UNDERSIGNED AUTHORITY PERSONALLY  
APPEARED TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE  
FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGE THAT  
MADE AND SUBSCRIBED THE SAME FOR THE PURPOSES AND USES  
THEREIN MENTIONED AND SET FORTH.

WITNESS MY HAND AND SEAL AT SAID COUNTY AND STATE  
THIS 17th DAY OF March, 1995.

Elena M. Romeo (SEAL)  
Elena M. Romeo  
9100 S. Dadeland Blvd. Ste 400  
Miami, FL 33156

MY COMMISSION EXPIRES



RESIDENT AGENT DESIGNATION

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF MIAMI COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED MICHAEL D. BODNE, LOCATED 2081 N.E. 205 ST., NORTH MIAMI BEACH, FLORIDA 33179, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENTS:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Michael D. Bodne

MICHAEL D. BODNE, ESQ.,  
RESIDENT AGENT