

P9500040916

TRANSMITTAL LETTER

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

FILED
95 MAY 22 PM 12:14
TALLAHASSEE, FLORIDA

SUBJECT: A & A TRADING No.2 CO, INC.

Enclosed is an original and one (1) copy of the
articles of incorporation and a check for:

\$78.75 for filing fee and certificate

**FROM: Joseph L Maggi
4 N. Federal Hwy.
Dania, Fl. 33004
305- 9231003**

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*****78.75 *****78.75

2.BROWN MAY 24 1995

ARTICLES OF INCORPORATION
OF
A & A TRADING No.2 CO, INC

FILED
55 MAY 22 PM 12:15
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be:
A & A Trading No.2 CO, INC.

ARTICLE 11

PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

(a) To buy, sell, deal in, lease, hold, subdivide, improve and develop real estate; to establish subdivisions, towns, cities and villages and to dedicate parkways, parks and other purposes; and to engage in, the improvement of property owned by the corporation or in which it may have and interest.

(b) To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, alter, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds; to plan, establish, furnish, decorate, equip, improve, maintain, lease, sublease, sell convey, exchange and transfer space, offices, rooms, suites and apartments; and to manufacture, purchase or otherwise acquire, own use, install, maintain, repair, operate and deal in and with, and sell, mortgage, pledge, lease, or otherwise dispose of fixtures, improvements and furnishings of all kinds and any articles, materials, machinery, equipment and property used for or in connection with any business or property of the corporation.

(c) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deeds of trust, pledge or other lien; or the assumption thereof.

(d) To enter into, perform and carry out contracts of any kind necessary to or in connection with or incidental to the

accomplishment of any one or more of the purposes of the corporation.

(e) To transact any and all lawful business for which corporations may incorporated under Chapter 607, Florida Statutes.

(f) To engage in any and all lawful acts or activities related to any of the above.

ARTICLE 111

SHARES

The maximum number of shares that this corporation is to have outstanding at any one time is one thousand (1,000) shares of common stock, having a nominal or par value of \$.01 per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than \$.01.

ARTICLE 1V

TERM

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be, 4 N. Federal Hwy, Dania, Fl. 33004

ARTICLE VI

INITIAL REGISTERED AGENT

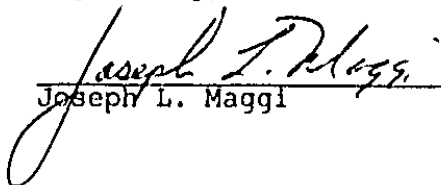
The name and address of the initial registered agent is, Joseph Lewis Maggi, the registered office shall be located at 4 N. Federal Hwy, Dania, Fl. 33004.

ARTICLE VI1

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is, Joseph Lewis Maggi, 4 N. Federal Hwy, Dania, Fl. 33004.

The undersigned incorporator has executed these Articles of Incorporation this 19th day of May, 1995.



Joseph L. Maggi

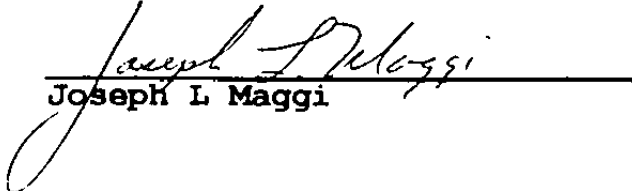
FILED
MAY 15 1995
CLERK OF COURT
JACKSONVILLE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION
607.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.**

1. The name of the corporation is:
A & A TRADING No.2 CO, INC.
2. The name and address of the registered agent and
office is:
Joseph L Maggi
4 N. Federal Hwy.
Dania, Fl. 33004

Having been named as registered agent and to accept
service of process for the above stated corporation at
the place designated in this certificate, 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 relating to the proper
and complete performance of my duties, and I am
familiar with and accept the obligations of my position
as registered agent.



Joseph L Maggi

5/19/95

Date