

**95000053179**

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
ELECTRONIC FILING COVER SHEET  
FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W. FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ERNAM TRADERS, INC.  
FAX AUDIT NUMBER: 095000007644  
DATE REQUESTED: 07/11/1995  
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95 JUL 11 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

60:01M 11 JUL 95  
GENERAL

Eduardo J. Mendez, Jr.  
6850 Coral Way #504  
Miami, Fl 33155  
(305) 665-8887

FILED

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Ernam Traders, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of Wholesale Trade
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be 5.00 par value.

#### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferrable only to natural persons.

#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial principal office of the corporation is 6850 Coral Way, Suite 504, Miami, Florida 33155-1758.

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#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Ernesto Moran	15022 S.W. 45th Lane, Miami, Florida 33185

#### ARTICLE NINE

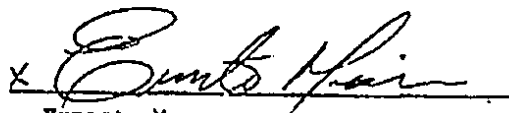
A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Ernesto Moran	15022 S.W. 45th Lane, Miami, Florida 33185

Executed by the undersigned at Miami, Florida  
on July 10, 1995.

  
Ernesto Moran

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

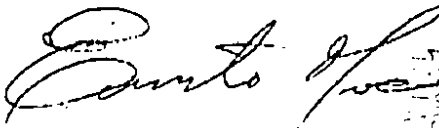
In pursuance of Chapter 607.34 Florida Statutes, the  
following is submitted, in compliance with said Act:

First-That Ernam Traders, Inc.  
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 Ernesto Moran  
located at 15022 S.W. 45th Lane  
City of Miami County of Dade  
State of Florida, as its agent to accept service of process  
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in the  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

By

X   
Ernesto Moran

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95 JUN 11 PM 12:20  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1996

ERNAM TRADERS, INC.  
6850 CORAL WAY  
SUITE 504  
MIAMI, FL 33155-1758

SUBJECT: ERNAM TRADERS, INC.  
Ref. Number: P95000053179

Debit Memo #: 7696-M

This is to inform you that your check #1044 in the amount of \$200.00 and submitted for ERNAM TRADERS, INC. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,  
Pat Bailey  
Accountant I  
Division of Corporations

Letter number: 296A00024160

P95000053179

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1996

ERNAM TRADERS, INC.  
6850 CORAL WAY  
SUITE 504  
MIAMI, FL 33155-1758

SUBJECT: ERNAM TRADERS, INC.  
Ref. Number: P95000053179

Debit Memo #: 7696-M

Due to your failure to respond to our previous letter, your Annual Report for ERNAM TRADERS, INC. has been cancelled and is considered not filed as of June 25, 1996.


Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$215.00 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ERNAM TRADERS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 6, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000053179.

# P95000053179

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Sixth day of September, 1996



CR2EO22 (2-95)

*Sandra B. North*  
Sandra B. North, a  
Secretary of State