

P95000053527

TRANSMITTAL LETTER

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

SUBJECT: QUETZAL TRADING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for filing fees and certificate of status.

Please return one copy to me with the filing date stamped on it.

FROM: Richard K. Wisner
1036 Fruit Cove Road
Jacksonville, Florida 32259
(904) 287-2963

100001531471
-07/06/95--01098--007
*****78.75 *****78.75

FILED
95 JUL 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 12 1995

Articles of Incorporation

1. The name of the corporation shall be

QUETZAL TRADING, INC

2. The principle place of business and mailing address of the corporation is

1030 FRUIT COVE ROAD, JACKSONVILLE, FL 32250

3. The corporation shall have the authority to issue 1,000,000 shares of stock

4. The registered agent of the corporation is Richard K. Wisner and the registered street address is 1030 Fruit Cove Road, Jacksonville, Florida 32250

5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Richard K. Wisner, 1030 Fruit Cove Road, Jacksonville, FL 32250
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Richard K. Wisner
whose street address is 1030 Fruit Cove Road, Jacksonville, FL 32250

Dated 7/5/95


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7/5/95


Registered Agent

FILED
95 JUL 06 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000053527

000001965430
-10/04/96--01081--014
*****35.00 *****35.00

QUETZAL TRADING, INC.

PH. 904-287-2003
445-28 S.R. 13, SUITE 410
JACKSONVILLE, FL 32256

1035

DATE SEPT 5, 1996

63-22/630

PAY TO THE ORDER OF DEPARTMENT OF STATE

\$ 35.00

THIRTY FIVE AND NO/100

DOLLARS 



Marine National Bank

8177 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32217

Katherine L. Wines

⑈001035⑈ ⑆063000225⑆ 05134981⑈01

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 SEP 27 PM 3:43

Registered office
change

SF 9/27/96

QUETZAL TRADING, INC.

555 W. Baya Av Ste 1347
Lake City, FL 32025

September 4, 1996

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

Gentlemen,

The following change of address notification is provided for your information and action

| | |
|-------------------|-----------------------|
| Company Name | Quetzal Trading, Inc. |
| Document Number: | P95000053527 |
| Filing Date: | 7/6/95 |
| Registered Agent: | Richard K Wisner |

Recorded Information

| | |
|---------------------------------------|--|
| Address Of Record: | 1036 Fruit Cove Rd Jacksonville, FL 32259 |
| Mail Address of Record: | 445-26 R 13, Ste 416 Jacksonville, FL 32259 |
| Registered Agent Address of Record | 1036 Fruit Cove Rd Jacksonville, FL 32259 |
| Business License: | St Johns County |

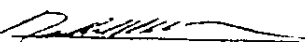
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 3:43

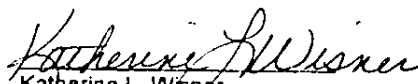
New Information

| | |
|-------------------------------------|--|
| New Address Effective 9/15/96: | 555 W Baya Av Ste 1347 Lake City, FL 32025 |
| New Address Registered Agent | 555 W. Baya Av Ste 1347 Lake City, FL 32025 |
| Business License (as of 8/22/96) | Columbia County |

A check in the amount of \$35.00 is enclosed for processing. Request you provide a stamped copy of this letter in the enclosed return envelope.

Sincerely,


Richard K. Wisner
Director/President


Katherine L. Wisner
Director/Vice President