



800-21-1975 10:47

P.01401



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: RPJ TRADING CORP. \*\*\*OR\*\*\* P.R.J. TRADING CORP.  
REF: W95000016740

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

IS M. BEACH SHORT FOR MIAMI BEACH OR MELBOURNE BEACH, FL., PLEASE SPECIFY.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000009165  
Letter Number: 195A00038962

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

P. 83/84

141 NE, 3 Ave. G-20

MIAMI, FL. 33132

VICTOR BANCHEZ.

8/19 TAX OK

10:10

(305) 373-6211

THE UNIVERSITY OF CHICAGO

054521 071:31

ה'ה'ה'

## ARTICLE I - NAME

Where are principal place of business located at:

330 86 ST. #6

ARTICLE II - PURPOSE *MIRIAM BEACH, FL. 33141*

### ARTICLE III - CAPITAL STOCK

## ARTICLE IV - PREEMPTIVE RIGHTS

**ARTICLE V - INITIAL REGISTERED OFFICE**

330 86 ST. #6

MIAMI BEACH, FL. 33141

The name of the initial Registered Agent of this corporation is:

RODOLPHO PESSOA JUNIOR

591500000145

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation

RODOLPHO PESSON JUNIOR - PRESIDENT

# ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

RODOLPHO PESSON JUNIOR

330 86 ST. #6

MIAMI BEACH, FL 33141.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

# ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director or, shareholders of the corporation.

# ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of AUGUST of 19

Incorporator

591500000564

495000009165

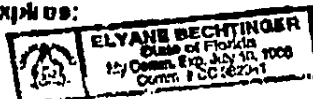
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **RODOLPHO PASSOA JUNIOR** known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this **17** day of **AUGUST**, 19**95**.

X  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



495000009165

H95000009165

CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
SEP 21 PM 1:31  
TALLAHASSEE, FLORIDA

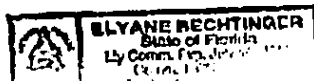
WITNESSETH:

That **RP J TRADING CORP.** desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed **RODOLPHO PESSON JUNIOR**, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of **RP J TRADING CORP.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation; and agree to comply with the applicable provision of the Florida Statutes, this **17** day of **AUGUST**, **19 75**.

Registered Agent



H95000009165