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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST PALMER STREET

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BAHAMAS TRADERS CORPORATION

FAX AUDIT NUMBER: H90000000375

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/09/1996

TIME REQUESTED: 08:58:42

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: BAHAMAS TRADERS CORPORATION
REF: W96000000674

In reviewing our records, we note there is a(n) **BAHAMAS TRADERS CORP.**, Document number **893640**, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1175.00, therefore, there is a balance of \$1175.00 due. Add an additional \$8.75 for each certificate of status requested.

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. #: H96000000375
Letter Number: 996A00001060

(4)

**ARTICLES OF INCORPORATION
OF
D & D TRADERS CORPORATION**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

D & D TRADERS CORPORATION

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

PRESENTED BY: H. Benjamin Sands, Esquire. Florida Bar No. 51251. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.
305-381-9188

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ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

DEVAUGHN DAMES
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 169 E. Flagler St. Suite 1527, Miami, Fla 33131 and the name of the initial registered agent of this Corporation at the address is: H. BENJAMIN SANDS.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: H. BENJAMIN SANDS, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

H. Benjamin Sands
H. BENJAMIN SANDS

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PRESENTED BY:

H. Benjamin Sands, Esquire. Florida Bar No. 51251. 169 East Flagler Street, Suite 1527, Miami, Florida 33131.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

D & D TRADERS CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, FL 33131, has named **H. BENJAMIN SANDS**, located at 169 E. Flagler St. Suite 1527 Miami, Fla 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.

H. Benjamin Sands
Registered Agent - H. Benjamin Sands

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