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ATTORNEYS AT LAW

M.S. MARLIN  
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CORAL GABLES, FLORIDA 33134  
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FAX 305-440-7838

SENT VIA FEDERAL EXPRESS

January 5, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
409 East Gaines St.  
Tallahassee, FL 32399

RE: JARO TRADING, INC.

To Whom It May Concern:


Enclosed please find the following:

1. Original and one copy of Articles of Incorporation for the above corporation.
2. Original Resident Agent Form.
3. Check, made payable to you, in the sum of \$122.50.
4. Prepaid Federal Express airbill.

Kindly forward the certified copy of the Articles of Incorporation back to my office via Federal Express at your earliest convenience

Thank you.

Yours truly,

  
GARY R MARLIN

GRM:tm

Encls.

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55 JAN -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
JARO TRADING, INC.**

**ARTICLE I**

**NAME**

The name of this corporation is:

**JARO TRADING, INC.**

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the following purposes: To  
transact any and all lawful business.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares, no par value.

All stock when issued shall be fully paid and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, or a consideration having in the judgment of the Board of Directors of the corporation a value at least equal to the full value of the stock to be issued.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 441 Valencia Avenue, Penthouse, Coral Gables, Florida, 33134, and the name of initial registered agent of this corporation at that address is ROBERT WEIDENBAUM.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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.

The name and address of the initial director of this corporation is:

**ROBERT WEIDENBAUM**  
441 Valencia Avenue  
Penthouse  
Coral Gables, Florida 33134

## **ARTICLE VII**

### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of and the mailing address of this corporation shall be: 441 Valencia Avenue, Penthouse, Coral Gables, Florida, 33134.

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the person signing these Articles is:

**ROBERT WEIDENBAUM**  
441 Valencia Avenue  
Penthouse  
Coral Gables, Florida 33134

## **ARTICLE IX**

### **BY-LAWS**

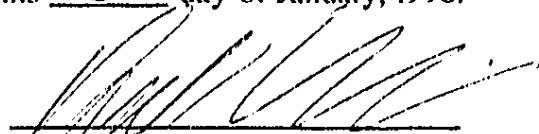
The power to adopt, alter, amend or repeal By-Laws

shall be vested in the Board of Directors and the shareholders.

**ARTICLE X  
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided for by law.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 5<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
**ROBERT WEIDENBAUM**  
**SUBSCRIBER**

**STATE OF FLORIDA**

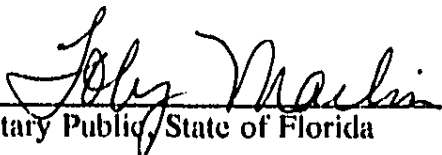
**SS**

**COUNTY OF DADE**

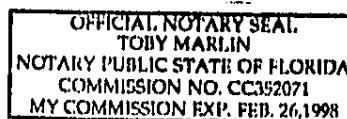
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ROBERT WEIDENBAUM** known to me and known by me to be the person who

executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 5<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING INITIAL OFFICE OF CORPORATION FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING INITIAL RESIDENT  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:  
JARO TRADING, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA, HAS DESIGNATED THE STREET ADDRESS OF  
THE INITIAL OFFICE OF THIS CORPORATION AS BEING  
441 VALENCIA AVENUE, PENTHOUSE, CORAL GABLES, FLORIDA, 33134,  
AND THE NAME OF THE INITIAL RESIDENT AGENT OF THIS  
CORPORATION AT THAT ADDRESS IS, ROBERT WEIDENBAUM, HAVING  
BEEN NAMED AS INITIAL RESIDENT AGENT FOR THE ABOVE STATED  
CORPORATION, AT THE INITIAL OFFICE OF THE CORPORATION  
DESIGNATED ABOVE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY,  
AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE  
TO KEEPING OPEN SAID OFFICE.

BY: 

ROBERT WEIDENBAUM  
INITIAL RESIDENT AGENT

FILED  
JAN -8 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA