

P960000010772

Lutz, January 18, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96FEB-2 AM 8:35

Secretary of State
Division of Corporation
Tallahassee, Florida

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-01/22/96--01059--003
****122.50 ****122.50

Dear Sir:

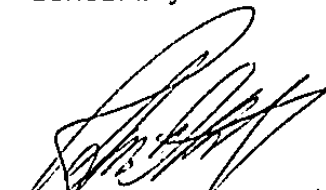
I am enclosing the Articles of incorporation for J & R TRADING, INC., together with signed resident form for your approval.

Also enclosed please find check in the amount of \$ 122.50 to cover expenses as required by the State of Florida.

If additional information is required or needed regarding this matter, please let me hear from you at your earliest convenience.

W96-1810

Sincerely.



Rafael A. Hernandez
1630 Lynsfield Court
Lutz, Fla 33549

AL FEB - 1 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1996

RAFAEL A. HERNANDEZ
1630 LYNSFIELD COURT
LUTZ, FL 33549

SUBJECT: J & R TRADING, INC.
Ref. Number: W96000001810

We have received your document for J & R TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00003088

Lutz, January 10, 1996

Secretary of State
Division of Corporation
Tallahassee, Florida

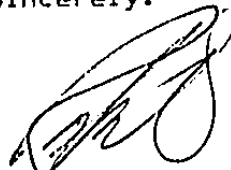
Dear Sir:

I am enclosing the Articles of incorporation for DIA TRADING., INC., together with signed resident form for your approval.

Also enclosed please find check in the amount of \$ 122.50 to cover expenses as required by the State of Florida.

If additional information is required or needed regarding this matter, please let me hear from you at your earliest convenience.

Sincerely.

A handwritten signature in dark ink, appearing to be 'Rafael A. Hernandez', written in a cursive style.

Rafael A. Hernandez
1630 Lynsfield Court
Lutz, Fla 33549

96 FEB -2 AM 8:35

ARTICLES OF INCORPORATION
OF
DIA TRADING INC.

We the undersigned, hereby associate ourselves together for the purpose of organizing a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be : DIA TRADING INC.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this Corporation shall be:

- a) To import all kind of goods and merchandise from abroad ,that under the Rules and regulations of the Federal Government are permitted to be imported from Foreign Countries.
- b) To export all kind of goods and merchandise to foreign Countries as permitted under the Rules and Regulations of the Federal Government.
- c) To buy and Sell at whole and retail of all kind of goods and merchandise, industrial and commercial materials, machinery and equipment of all kinds and types.
- d) To buy, sell and distribute all kind of materials, merchandise and items for human consumption.
- e) To import, export, buy, sell and distribute raw materials and finished products used by industrial and commercial businesses.
- f) To erect, purchase, or otherwise acquire, own and operate or sell or otherwise dispose of any kind of commercial and industrial buildings, plants and equipment.
- g) To buy, sell, alien, rent, lease, mortgage, pledge, hold or improve real property and personal property of all kinds and nature whatsoever, equipment, goods and merchandise, and purchase, acquire, pledge and hold investments in securities, stocks or bonds of other Corporations, Federal or Political subdivisions.
- h) To import, export, buy, sell and distribute all kind of medical supplies.

- i) The above and foregoing businesses enumerated intended as illustrative and not restrictive, and this corporation shall have the power to transact such other business or businesses, either in its own behalf, or as an agent or broker for others, and shall further engage in any or all like or kindred businesses, which may be necessary or profitable in conjunction with the businesses above enumerated, and generally to have and exercise all powers, privileges and immunities of businesses of like kind and nature to enjoy the privileges and immunities to incorporators under the laws of the State of Florida and the Federal Government.

ARTICLE IV

The amount of capital stock authorized, and the maximum number of shares shall be ONE HUNDRED (100) shares of common stock, par value of FIVE DOLLARS (\$5.00) per share, and no other kind or class of Capital stock. Each share of par common stock shall be voting stock.

Each share of Capital stock of this Corporation shall be issued and disposed of for the consideration of not less than FIVE DOLLARS (\$5.00) per share, provided, however, that any or all shares of the Capital stock may be payable in, or issued, for the purchase of property, labor, or service at just valuations thereof.

ARTICLE V

The amount of Capital with which this corporation shall begin business shall be FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

The address of the principal office of this corporation shall be 1630 Lynsfield Court city of Lutz, county of Pasco State of Florida, with branch offices and places of businesses in the State of Florida, or such other State, or States in the Continental United States or other City in any other Country outside the United States, as may be determined from time to time by the Board of Directors.

ARTICLE VII

The number of Directors of this corporation shall be THREE (3).
The name and address of the members of the first Board of Directors, the President, the Secretary and Treasurer, who shall hold office the first year of existence, or until their successors are elected and have qualified, shall be as follows:

RAFAEL A. HERNANDEZ



PRESIDENT

RAFAEL A. HERNANDEZ



SECRETARY

JULIO CESAR JARAMILLO



TREASURER

DIRECTORS

ARTICLE VIII

The name and addresses of each subscribers to these articles of Incorporation, and the number of shares of stock which he agreed to take, the value of the consideration therefore shall be FIVE DOLLARS (\$ 5.00) per share, and the total aggregate amount of which shall not be less than the amount of Capital with which the Corporation will begin business are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
RAFAEL A. HERNANDEZ	1630 Lynsfield Court LUTZ, FLA 33549	25
RAFAEL A. HERNANDEZ	1630 Lynsfield Court LUTZ, FLA 33549	25
JULIO CESAR JARAMILLO	115-112th NE Ave #301 ST PETERSBURG, FLA 33716	50

Any additional share of stock of this corporation offered for sale shall first be offered to the original subscribers in proportion to the number of shares held by each such stock holders.

ARTICLE IX

The business of this corporation shall be conducted by the following officers: A President, a Treasurer and a Secretary, who may be one and the same person, and the office of Treasurer may be held by the President, and a Board of Directors and such other officers as may be provided from time to time by the By-Laws of the corporation.

The Directors shall be elected by the Stockholders at the annual meeting of such Stockholders. A Director need not to be a Stockholder.

The Board of Directors shall annually elect a President, a Secretary and a Treasurer, who may be one and the same person, as aforesaid stated.

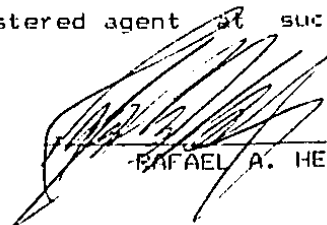
ARTICLE X

Subject always to the rights of the stockholders with regards thereto, the Board of Directors shall have the powers and authority to make the By-Laws of the corporation, and from time to add, to alter, to amend, or repeal said By-Laws.

The power and authority of the Board of Directors and of the Stockholders will be those granted by the corporation laws of the State of Florida.

ARTICLE XI

The initial street address in Florida of the initial registered office of the corporation is 1630 Lynsfield Court Lutz, Florida 33549 and the initial registered agent at such address is RAFAEL A. HERNANDEZ



RAFAEL A. HERNANDEZ

IN WITNESS WHEREOF, the undersigned have made and subscribed of these articles of Incorporation at Tampa, Hillsborough County, Florida, on the 18 day of January 1996.



RAFAEL A. HERNANDEZ-PRESIDENT

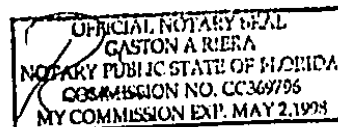

RAFAEL A. HERNANDEZ-SECRETARY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared RAFAEL A. HERNANDEZ who are will known to be the person described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, State and County, aforesaid, this 18 day of January, 1996.


NOTARY PUBLIC-STATE OF FLORIDA



AT LARGE.

DIVISION OF CORPORATIONS

96 FEB -2 AM 8:36

Lutz, January 10, 1996

Secretary of State
Division of Corporation
Tallahassee, Florida

Dear Sir:

The street address of the initial office of the corporation is 1630 Lynsfield Court Lutz, Florida 33549, and the name of its initial registered agent is Rafael A. Hernandez of the same address as above.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for DIA TRADING, INC. Corporation".



Rafael A. Hernandez
1630 Lynsfield Court
Lutz, Fla 33549