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FIEINGS, INC. TERESA KOP	TH'S T	•
(Requestor's Name) 2805 LITTLE DEAL ROAD	· · · · · · · · · · · · · · · · · · ·	
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TALLAHASSEE, FLORIDA 3230	08 (904) 385-6735	
(City, State, Zip)	(Phone #)	OFFICE USE ONLY
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QUALIFICATION * ...

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2E031(10/92)

Annual Report

Fictitious Name

Name Reservation

789.502.672 W96-2784

Examiner's Initials

(2/8/94



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 6, 1996

FILINGS, INC. 2805 LITTLE DEAL ROAD TALLAHASSEE, FL 32308

SUBJECT: AJ&J, INC. Ref. Number: W96000002786

We have received your document for AJ&J, INC. and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist Letter Number: 596A0000522

RECEIVED

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 FEB -8 AHH: 34

ARTICLE I - NAME

The name of this corporation is Belize American Supply Association LTD. Company

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 270 S.W. 31st Street Fort Lauderdale, Florida 33315

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Allan Migdall 270 S.W. 31st Street Fort Lauderdale, Florida 33315

ARTICLE VII - INCORPORATOR

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

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 8, 1996

Filings, Inc. by Teresa Roman, Vice-President

Dium Konton Incorporator

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Belize American Supply Association LTD. Company, desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: February 8, 1996

Juon Kontan Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 8, 1996

Filings, Inc. by Teresa Roman, Vice-President

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