8 3:14 PM PUBLIC ACCESS SYSTEM (((H96 ELECTRONIC FILING COVE BHEEL TO: 305) FAX: (305) 841-3770 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ARAWAK TRADING COMPANY FAX AUDIT NUMBER: H98000002439 DATE REQUESTED: 02/20/1996 CURRENT STATUS: REQUESTED CURRENT STATUS: REMUES.

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CERTIFICATE OF STATUS: 0

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ARTICIAR OF INCOMPORATION

ARAMAE_TRADINA_COMPANY

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, heraby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be ARAMAK TRADING

ARTICLE II

The principal place of business shall be 1271 Wilshire Circle Heart Pembroko Pines, Florida 33027.

ARTICLE II

EURPOARA

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

MATICLE IV

CAPITAL STOCK

The maximum number of wherea that this corporation is to have outstanding at any one time one thousand (1,000) shares of common stock, having a nominal or par value of fifty cents (\$.50) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$.50.

Florida Bar #0168606 MATHAN I. LEDER, P.A. 5200 Blue Lagoon Drive, Suite 600 Mismi, Florida 33126 (305) 267-9200

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This corporation shall have perpatual existence.

ANTICLE VI

REGISTERIO AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Nothen I. Ledur, and the Magistered Office shall be love. A at \$200 Blue Legoon Drive, Suite 500, Mismi, Florida 3312G, or at such other place as the board of directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

ANTICLE VIX

DIRECTORS

This corporation shall have not less than one (1) nor more than nine (9) directors, as set forth in the Sy-Laws. The names and street addresses of the first board of directors of this corporation who, subject to these Articles of Incorporation, Sy-Laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, are:

INNE

Arlene Santangelo

ADDRESS.

1271 Wilshire Circle East Pembroke Pines, Florida 33027

ANTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is Nathan I. Leder, 5200 Blue Lagoon Drive, Suite 600, Mismi, Florida 33126.

ARTICLE_IE

SPECIAL PROVISO

Any action taken by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-Laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute

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A walver of nutius of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the Hylaws of this corporation, if at any time prior to, during or subsequent to such meeting all shareholders shall execute a waiver of notice of such meeting, in writing, and providing a majority of the shareholders shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this comporation may be taken without a meeting if consent in writing, susting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and offset as the unanimous vote of the shareholders and may be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any state, county or nation, or with any private organization, corporation, person or pursons.

Nothing in this Article shall be construed to allow any act of the board of directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or in the By-Laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or wherever a greater vote is required by law or in the By-Laws, by that vote.

Mirch 1

INTEGRAL OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the

right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the charcholders or board of directors.

ANTICLE II

IMPROVIPICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel feem, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE III

THE SPECKS MESTING AUTHORISED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XIII

ANGENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WEXAMESS WEERSOF, I have hereunto set my hand and seal at Miami, Dade County, Plorida this 201 day of Form., 1996.

HATHAN I. LEDER

COUNTY OF PLORIDA)

T. Leder, who is personally known to me or who produced as identification, and who did not take an oath, to be the individual described in and who executed the foregoing Articles of Incorporation of ANAWAK TRADING COMPANY, and that he scknowledged before me that he signed and executed the same for the purposes therein set forth.

Dade County, Piorida this 20th day of thrush 1995.

Notary Public, State of Fletide PrintedName: Chrohanie Kicazie

My commission expires:

OPPICIAL NOTARY SEAL
STRIPHAME KIENZLE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCCTT201
MY COMMISSION FXP, JUNE 11,4192.

CERTIFICATE ACCEPTING DESIGNATION ASSESSMENT ACCEPTED ACC

I ESREBY CERTIFY that I have accupied the designation as Registered Agent of ARAMAK THADING COMPANT, and agree to serve as its agent to accept service of process within this State as its Registered Office.

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