

From: GREENMAN, FRANKLIN D.

PHONE: (305) 743-2351

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FLORIDA DIVISION OF CORPORATIONS

((H96000002846))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
33418-0000

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

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FROM: FRANKLIN D. GREENMAN, P.A.
5000 OVERSEAS HWY
SUITE 40
MARATHON FL 33050-

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((H96000002846))

OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: SOUTHWIND TRADING CO., INC.

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TALLAHASSEE, FLORIDA
96 FEB 28 PM 3:46

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ARTICLES OF INCORPORATION
FOR
SOUTHWIND TRADING CO., INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be SOUTHWIND TRADING CO., INC. whose principal place of business is 8907 Overseas Highway, Marathon, FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to buy, sell and trade merchandise and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory, District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of

the par value of all shares of the capital stock of the corporation that have been issued shall be the

Prepared by:
Franklin D. Greenman
5800 Overseas Highway, Suite 40
Marathon, FL 33050
FL Bar #290815

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Suite 40, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Holly Blandeaux
P.O. Box 500604
Marathon, FL 33050

Michael Rudnitsky
c/9 The White Road Group
2494 Moore Road, Suite #1B
Toms River, NJ 08753

ARTICLE VII

The name and address of the initial incorporators are as follows:

Holly Blandeaux
P.O. Box 500604
Marathon, FL 33050

Michael Rudnitsky
c/9 The White Road Group
2494 Moore Road, Suite #1B
Toms River, NJ 08753

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

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ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X**ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT**

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Franklin D. Greenman
Registered Agent
5800 Overseas Highway, #40
Marathon, FL 33050

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 7th day of February, 1996.

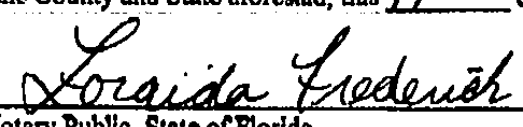

Holly Blandeaux


Michael Rudnitsky

STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared HOLLY BLANDEAUX, who is personally known to me or who has produced _____ as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 19th day of December, 1995.


Notary Public, State of Florida
My Commission Expires _____

ZORAIDA FREDERICK
My Comm Exp. 4-27-98
Bonded By Service Ins. Co.
No. CC196819

H96000002846

From : GREENMAN & MANZ

PHONE No. : 305 743 2351

Feb. 28 1996 2:07PM P03

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STATE OF NEW JERSEY)
COUNTY OF _____)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared MICHAEL RUDNITSKY, who is personally known to me or who has produced NY License as identification and who (did) (did not) take an oath and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 28th day of February, 1996.

**R9092 54482 01324

Arlene Mauer
Notary Public, State of New Jersey
My Commission Expires:

ARLENE MAUER
A Notary Public of New Jersey
My Commission Expires Sept. 21, 1999

notbomslgale.vp

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