

3/14/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAB-Y CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EJM INTERNATIONAL TRADERS & DISTRIBUTORS, INC.

FAX AUDIT NUMBER: H96000003658

CURRENT STATUS: REQUESTED

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TALLAHASSEE, FLORIDA

  
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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I      NAME

The name of the corporation shall be:

EJM International Traders & Distributors, Inc.

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### ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13955 SW 91 Terrace  
Miami, Florida 33186

### ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) at \$10 par value

### ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ernesto J. Martinez  
13955 SW 91 Terrace  
Miami, Florida 33186

Prepared by: Victor Cabrera  
1880 W. Flagler St.  
Miami, Fl 33135  
(305) 649-9782

**ARTICLE V INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- Ernesto J. Martinez  
13955 SW 91 Terrace  
Miami, Florida 33186
- Haydee M. Porroni de Martinez  
13955 SW 91 Terrace  
Miami, Florida 33186
- Ernesto J. Martinez Porroni  
13955 SW 91 Terrace  
Miami, Florida 33186

The undersigned has(have) executed these Articles of Incorporation this

28th day of February, 19 96

X  /President  
Signature/Title

X  /Vice-President  
Signature/Title

X  /Secretary  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0901, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

EJM International Traders & Distributors, Inc.

2. The name and address of the registered agent and office is:

Ernesto J. Martinez

(NAME)

13955 SW 91 Terraco

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33186

(CITY/STATE/ZIP)

SIGNATURE X 

(corporate officer)

TITLE President

DATE 02/28/96

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 TALLAHASSEE, FLORIDA

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

SIGNATURE X 

DATE 02/28/96