

5/23/96

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 972-4000

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FROM: EMPIRE CORPORATE KIT COMPANY

1492 W FLAGLER ST

SUITE 200

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: T. A. J. EXPORT INC.

FAX AUDIT NUMBER: H96000007340

DATE REQUESTED: 05/23/1996

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Articles of Incorporation of T. & J. Export Inc.

I
Name

The name of the corporation is T. & J. Export Inc.

II
Duration

The corporation shall have a perpetual existence.

III
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V
Address

The principal place of business of the corporation shall be:

c/o Schoenwald, 4015 Indian Creek Drive, Suite 307
Miami Beach, Florida 33140

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 887-8400

Florida Bar Number: 341320

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VI
Initial Board Of Directors

The Initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by a vote of the shareholders, but in no case shall the number of directors be less than 1 or more than 3. The name and address of the Initial Board of Directors are:

Leah Schoenwald
4015 Indian Creek Drive, Suite 307
Miami Beach, Florida 33140

VII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Leah Schoenwald
4015 Indian Creek Drive, Suite 307
Miami Beach, Florida 33140


Incorporator

State of Florida
County of Dade

The foregoing Articles of Incorporation of T. & J. Export Inc. were acknowledged before me on May 23, 1996, by Leah Schoenwald as Incorporator who is personally known to me or who has produced a drivers license as identification.


Notary Public



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**Certificate Of Designation Of Place Of Business Or Domicile For The Service
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That T. & J. Export Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami Beach, County of Dade, State of Florida, has named:

Marty Patrick, Esquire

**Martin Howard Patrick, P.A.
1141 Kane Concourse
Bay Harbor Islands, Florida 33164**

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TALLAHASSEE, FLORIDA

as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.


Marty Patrick, Esquire

**Martin Howard Patrick, P.A.
Resident Agent**

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