

# P96000052958

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JADI INTERNATIONAL TRADERS INC.  
(Proposed corporate name - must include suffix)

\*\*\*\*\*  
\*\*\*\*\*

Enclosed is an original and one (1) copy of the articles of Incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ISABEL A. DIAZ  
Name (printed or typed)  
7620 CARLYLE AVENUE APT 301  
Address  
MIAMI BEACH FLORIDA 33141  
City, State & Zip  
305-3475133 305-8684709  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 20 AM 9:25

FILED

NOTE: Please provide the original and one copy of the articles.

GB 6/21/96

## ARTICLES OF INCORPORATION

FILED

96 JUN 20 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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:

**JADI INTERNATIONAL TRADERS INC.**

### ARTICLE II PRINCIPAL OFFICE

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

**1221 BRICKELL AVENUE SUITE 917. MIAMI FLORIDA 33131**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other State, country, territory or nation, mainly in the Import-Export business.

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100.000 shares at US\$ 1,00 per share**

**This Corporation is to exist perpetually.**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ISABEL A. DIAZ  
7620 CARLYLE AVENUE APT. 301  
MIAMI BEACH FLORIDA 33131**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

The initial officer and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ISABEL A. DIAZ ZAPATA  
DIRECTOR, PRESIDENT/TREASURER  
7620 CARLYLE AVENUE SUITE 301  
MIAMI BEACH FLORIDA 33131

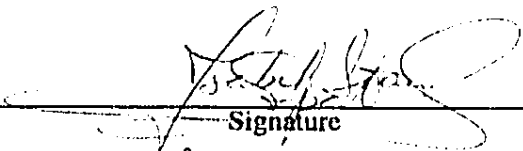
JOSE F. DIAZ ZAPATA  
MANQUEHUE SUR 662 Y ESQ. EL DIRECTOR  
SANTIAGO DE CHILE-CHILE


JANEIRO E. LUGO  
DIRECTOR SECRETARY  
6123 COLLINS AVENUE SUITE 428  
MIAMI BEACH FLORIDA 33141

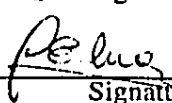
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**Notarization is not required**

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: JADI INTERNATIONAL TRADERS INC.

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

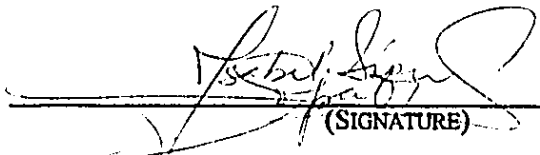
ISABEL A. DIAZ  
(NAME)

7620 CARLYLE AVENUE APT 301  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI BEACH, FLORIDA 33141  
(CITY/STATE/ZIP)

FILED  
95 JUN 20 AM 9:25  
SECRETARY OF STATE  
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)

June 1st/1996  
(DATE)

MARTIN DAVID BERG, P. A.  
ATTORNEY AT LAW

P96000052958

18 WEST FLAGLER STREET  
SUITE 808, MIRACAYNE BLDG.  
MIAMI, FLORIDA 33180  
(305) 371-1831

September 8, 1997

Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

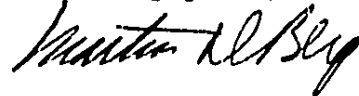
Re: Janeiro E. Lugo  
- resignation from  
Jadi International  
Traders Inc.

Dear Ladies/Gentlemen:

Enclosed please find an Officer/Director Resignation, signed by Janeiro E. Lugo, together with my trust check no. 4541 in the sum of \$ 87.50, representing the \$ 35.00 filing fee and the \$ 52.50 certified copy charge.

Please process this Resignation, so that Mr. Lugo is removed from any office in Jadi International Traders Inc., and forward the certified copy to me.

Very truly yours,



MARTIN DAVID BERG

MDB/lh  
enclosures  
cc: Janeiro E. Lugo

O/D Resign.

9/16/97

DZ

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-09/10/97--01028--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
SEP-9 PM 1:10  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, JANEIRO E. LUGO-----, hereby resign as Director & Secretary  
(Title)

of Jadi International Traders Inc.-----  
(Name of Corporation)

a corporation organized under the laws of the State of Florida-----

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)  
JANEIRO E. LUGO

FILED  
97 SEP -9 PM 1:10  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**