

P96000057504

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95 JUL -9 PM 1:00
TALLAHASSEE, FLORIDA

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200001887472
-07/09/96--01078--004
****122.50 ****122.50

CORPORATION(S) NAME

Multilateral Trade Negotiations Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

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Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (RS-85)

**ARTICLES OF INCORPORATION OF
MULTILATERAL TRADE NEGOTIATIONS CORPORATION**

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

ARTICLE I - NAME

The name of the corporation shall be:

MULTILATERAL TRADE NEGOTIATIONS CORPORATION

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - PRINCIPAL OFFICE

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

137 Dunbar Road
Palm Beach, FL 33480

ARTICLE V - DIRECTORS

The names and street addresses of the initial directors are:

Bernard Wagner	4233 Wyners Circle, #624 Sarasota, FL
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ARTICLE VI - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of Class A common voting stock at \$1.00 par value per share.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jeffrey Paine, Esq.
500 S. Australian Avenue, Suite 120
West Palm Beach, FL 33401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL -9 PM 1:00

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

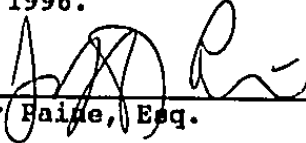
The following is submitted pursuant to Section 48.09(1) and Section 607.034, Florida Statutes.

MULTILATERAL TRADE NEGOTIATIONS CORPORATION desiring to organize under the laws of the State of Florida, has named Jeffrey Paine, Esq., 500 S. Australian Avenue, Suite 120, West Palm Beach, Florida 33401, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above stated office within this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post herein a sign designating the name of the corporation and the name of its registered agent.

Dated this 3 day of July, 1996.



Jeffrey Paine, Esq.

ARTICLE VIII - INCORPORATOR

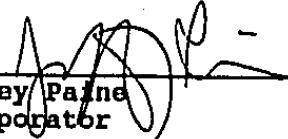
The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey Paine, Esq.
500 S. Australian Avenue
Suite 120
West Palm Beach, FL 33401

ARTICLE IX - BY-LAWS

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the shareholders at any meeting.

Dated this 3 day of July, 1996



Jeffrey Paine
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, JEFFREY PAINE, who is well known to me.



Notary Public

My Commission Expires
(SEAL)



Susan M. Iorio
MY COMMISSION # CCS48803 EXPIRES
April 10, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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TALLAHASSEE, FLORIDA

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10/11/96

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FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: MULTILATERAL TRADE NEGOTIATIONS CORPORATION
AUDIT NUMBER.....H96000014406
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**Articles of Amendment
Changing Corporate Name From
Multilateral Trade Negotiations Corporation
to
L.J.A. Holding Corp.**

Article I. Name

The name of this Florida corporation is Multilateral Trade Negotiations Corporation

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Multilateral Trade Negotiations Corporation to L.J.A. Holding Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 11, 1996.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on October 11, 1996.

Multilateral Trade Negotiations
Corporation

By: 

Name: Elia

Title: President

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96 NOV -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive, Suite 312
Miami Beach, FL 33139
(305) 672-0686