# P960000033597

RIVIERA PROFESSIONAL BUILDING - SUITE 305 4675 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

> TELEPHONE: (308) 666-8222 TELECOPIER: (308) 667-0890

August 28, 1996

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

700001996517 -08/30/96--01024--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: AYW Trading, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the captioned corporation. A check in the amount of \$122.50 payable to the Department of State.

Please forward a Certified Copy of the Articles of Incorporation using the enclosed envelope.

Very truly yours,

Robert W. Wensen

RWJ:tjs Enclosure

43,010

# ARTICLES OF INCORPORATION OF AYW TRADING, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

## <u>ARTICLE I</u>

The name of the corporation ("Corporation") is AYW TRADING, INC.

### **ARTICLE II**

The existence of the corporation shall begin on AUGUST 28, 1996, the date of the subscribing and acknowledgment of these Articles of Incorporation, and shall exist perpetually thereafter until dissolved sooner according to law.

# ARTICLE III

The street address of the principal office of the Corporation is 12924 S.W. 112 Court, Miami, FL 33176.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 7,500, all of which shall be one dollar (\$1.00) par value Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is **4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, FL 33146-2113**. The initial registered agent for the Corporation at that address is **Robert W. Jensen, Esq.** 

# **ARTICLE VI**

The initial board of directors shall consist of two (2) members. The name and address of the persons who shall serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
MARIA E. LASHER	12924 SW 112 Court Miami, FL 33176
MARLENE ESPEN	12924 SW 112 Court Miami, FL 33176

# **ARTICLE VII**

The name and street address of the person signing these Articles of Incorporation is, ROBERT W. JENSEN, ESQ., 4675 Ponce de Leon Boulevard, Suite 305, Coral Gables, FL 33146.

# **ARTICLE VIII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $28^{44}$  day of August, 1996.

Robert W. Jensen/Incorporator

# **ACCEPTANCE OF RESIDENT AGENT**

Having been named to accept service of process for AYW TRADING, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Robert W. Jensen, Resident Agent