# (((H96000012510 9)))

DIVISION OF CORPORATIONS TO:

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JR INTERNATIONAL TRADING, INC.

AUDIT NUMBER..... H96000012510

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF BTATUS...O

PAGES..... DEL.METHOD. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND (CR): Help F1 Option Menu F2

NUM CAPS Connoct: 00:12:5

ပ် PH 12: 53

# ARTICLES OF INCORPORATION



OF

JR INTERNATIONAL TRADING, INC.

ARTICLE I - NAME

The name of this corporation is JR INTERNATIONAL TRADING, INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

# ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

CIASE OF Same	par Value Per	Class of
Number of Shares Authorized	Share	Stock
1,000	\$1.00	Common

# ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

c/o Fieldstone Lester & Shear 200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

Prepared by: Fieldstone Leater & Shear Ronald R. Fieldstone, Esq. (305) 982-1555 / FBN. 180299 300 S. Biscayne Bivd. # 2100 Miami, FL 33131

H96000012510

## H96000012510

and the name and address of the initial registered agent of this corporation is:

Nume

Addroug

Ronald R. Fieldstone

200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the dute on which theme Articles are filed with the Secretary of State.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

auorbbA

Jose Carlos M. Recio

o/o Fieldstone Lester & Shear 200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

## ARTICLE VIII - INCORPORATOR

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

Name

Address

Jose Carlos M. Recio

c/o Fieldstone Lester & Shear 200 S. Biscayne Boulevard Suite 2100 Miami, Florida 33131

### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repual any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has, executed these Articles of Incorporation this day of Suptember, 1996.

José Carlos M. Recio Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Carlos M. Recio, who is known to me or who has produced her passible as identification and who did take an oath.

IN WITNESS WHEREOP, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of September, 1996.

Signature

Print (Notary's Name) Notary Public, State of Florida

Notarial Seal:

MARIA E CONTRETAS

OMMISSION NUMBER

CC491231

MY COMMISSION EXP.

DI NO. DRPT 14.1959

# H96000012510

### CERTIFICATE OF DESIGNATION 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:

JR INTERNATIONAL TRADING, INC.

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

Ronald R. Fieldstone 200 S. Biscayne Boulevard Suite 2100

Miami, Plorida 33131

Jose Carlos M. Recio

Title: Incorporator

Date: September \_\_\_\_\_\_, 1996.

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.

Ronald R. Fieldstone

Date: September \_\_\_\_\_\_, 1996.

rf\clients\jr.ort