

P96000083475

September 10, 1996

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

EFFECTIVE DATE  
10.8.96

800001956878  
-09/25/96--01083--012  
\*\*\*122.50 \*\*\*122.50

Enclosed please find the Articles of Incorporation to incorporate the following company  
as well as, my check in the amount of \$122.50 for the filing fee:

The name of the Corporation: OXFORD TRADING INC.

The mailing address: P.O. Box 520822  
Miami, FL 33152-0822

Thank you.

*M. Bellmas*  
Maria Bellmas

Enclosures

FILED  
96 OCT -9 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-20483  
9.27 KR  
10.10.96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
95 OCT -9 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 27, 1996

MARIA BELLMAS  
P.O. BOX 520822  
MIAMI, FL 33152-0822

*Please note!*

SUBJECT: OXFORD TRADING, INC.  
Ref. Number: W96000020483

We have received your document for OXFORD TRADING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 896A00044500

EFFECTIVE DATE  
10.8.76

FILED  
95 OCT -9 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

This corporation is organized for the purpose of transacting any or all lawful business.

The name of the corporation shall be:

**OXFORD TRADING INC.**

### ARTICLE II - PRINCIPAL OFFICE

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

The principal place of business and mailing address of this corporation shall be: 717 Ponce de Leon Blvd., Coral Gables, FL 33134.

#### **MAILING ADDRESS:**

**OXFORD TRADING INC.  
P.O. BOX 520622  
MIAMI, FL 33152-0622**

### ARTICLE III - CAPITAL STOCK (SHARES)

This corporation is authorized to issue ONE THOUSAND (1000) shares of \$1.00 (ONE DOLLAR) per value of common stock which shall be designated as (Common Stock).

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 pro rate share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**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.

The name of the corporation is:  
**OXFORD TRADING INC.**

The name and address of the registered agent and office is:  
**Maria Bellmas  
717 Ponce de Leon Blvd.  
Coral Gables, FL 33134**

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 *M. Bellmas*  
Date 10/8/96

**ARTICLE IV- 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 bylaws but shall never be less than one.

The name and address of the initial Director of this corporation is:

**Maria Bellmas  
717 Ponce de Leon Blvd.  
Coral Gables, FL 33134**

The undersigned incorporator has executed these articles of incorporation this 8th day of October 1996.

*M. Bellmas*  
President/Director

FILED  
96 OCT -9 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA