# P96000083573

J P INTERNATIONAL TRADING COMPANY INC. 13620 Madison Street Miami, Florida 33176 Tel: (305)278-7340

October 1, 1996

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

00000196520 -10/07/96--01048--006 \*\*\*\*122.50 \*\*\*\*122.50

Attn: New Filings Section

Gentlemen:

Enclosed please find our check in the amount of \$122.50 as filing fee for J P INTERNATIONAL TRADING COMPANY, INC.

Sincerely,

Jacques Duran President

Enclosure

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SECRETARY OF STATE
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EFFECTIVE NATE

## ARTICLES OF CORPORATION

96 OCT -7 AN IO: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

J P INTERNATIONAL TRADING COMPANY, INC.

#### ARTICLE 1

## NAME

The name of this Corporation is J P INTERNATIONAL TRADING COMPANY, INC.

# ARTICLE 11

# PURPOSE

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

## ARTICLE 111

# CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, each at \$1.00 par value.

#### ARTICLE 1V

## INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Jacques Durand 13620 Madison Street Miami, Florida 33176

The street address of the office of this corporation and the business of its registered agent are identical.

#### ARTICLE V

# BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner by the Bylaws.

#### ARTICLE V1

## INCORPORATOR

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

Jacques Durand

"3620 Madison Street
Miami, Florida 33176

## ARTICLE VII

# INDEPRIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

### ARTICLE V111

# BYLANS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

#### ARTICLE 1X

#### CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1st day of October, 1996.

Acques Durand Incorporator STATE OF FLORIDA)
() SS
(COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgements in the state and county set forth above, personally appeared Jacques Durand known to me and known by me to be the person who executed the foregoing Articles of Incorporation of J P International Trading Company, Inc. who acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this <u>lst</u> day of <u>October</u>, 1996.

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Notary Public State of Florida My Comm Exp. 3/22/99
Bonded By Service Inc.
No. CC447253

My Commission Expires:

3/22/99

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of J P International Trading Company, Inc.

This acceptance is dated this 1st day of October, 1996.

Jacques Durand

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