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TRANSMITTAL LETTER

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

900001988699--4  
-10/29/96--01089--013  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: A. J. International Import - Export Corporation  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

John S. Herlong, Jr.  
Name (printed or typed)

505 S.W. 2nd Street  
Address

Boca Raton, FL 33432  
City, State & Zip

561-395-8250  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

96 OCT 28 AM 9:18

FILED

OCT 30 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
A.J. INTERNATIONAL IMPORT - EXPORT CORPORATION

FILED  
95 OCT 23 AM 9:18  
CLERK OF COURT  
JULIA

ARTICLE I - NAME

The name of the corporation is A.J. INTERNATIONAL IMPORT-EXPORT CORPORATION (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 505 S.W. 2nd Street, Boca Raton, FL 33432.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Florida Business Corporation Act.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value of \$1.00 per share.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 505 S.W. 2nd Street, Boca Raton, FL 33432 and the name of the initial registered agent of this corporation at that address is John Herlong, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two directors. The number of directors may be either increased or decreased from time to time, as provided in the

Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	John Herlong, Jr.	505 S.W. 2nd Street Boca Raton, FL 33432
Secretary/ Treasurer	Anna Forsborg	505 S.W. 2nd Street Boca Raton, FL 33432

#### ARTICLE VIII - SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders of the Corporation shall constitute a quorum at a meeting of the Shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote shall be the act of the Shareholders.

#### ARTICLE IX - ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal these Articles of Incorporation shall rest with the Shareholders at a Shareholders' meeting.

#### ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors.

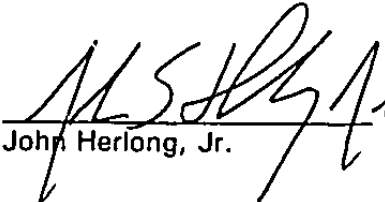
#### ARTICLE XI - PREEMPTIVE RIGHTS

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 pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is , John Herlong, Jr., Boca Raton, FL 33432.

The undersigned incorporator has executed these Articles of Incorporation on this 24 day of October, 1996.

  
John Herlong, Jr.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A.J. International Import - Export  
Corporation

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

John S. Herlong, Jr.  
(Name)

505 S.W. 2nd Street  
(P.O. Box ~~not~~ acceptable)

Boca Raton, FL 33432  
(City/State/Zip)

*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.*

*ALS Herlong Jr.*  
(Signature)

10/24/95  
(Date)