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October 31, 1996

Via Federal Express

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

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-11/01/96--01099--002
****122.50 ****122.50

RE: NORTHERN SUN TRADING CORPORATION

Gentlemen:

Enclosed, in duplicate, are Articles of Incorporation for the above-referenced new corporation, together with check in the sum of \$122.50 for filing fees.

Please return a certified copy of the Articles to the undersigned in the Federal Express package provided in order that this matter can be expedited as quickly as possible.

Very truly yours,

Lee Milich

LEE MILICH

LM/lr
encl.

FILED
96 NOV - 1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN NOV - 5 1996

EFFECTIVE DATE
04.3.96

ARTICLES OF INCORPORATION
OF
NORTHERN SUN TRADING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:
NORTHERN SUN TRADING CORPORATION.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of non par value common stock, which shall be designated as "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11900 Biscayne Blvd., Suite 809, North Miami,

FL 33181, and the initial registered agent at that address is LEE MILICH.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is: CURT KOSOW, 19860 N. E. 17th Avenue, North Miami Beach, FL 33179.

ARTICLE VII
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is c/o Lee Milich, 11900 Biscayne Blvd., Suite 809, North Miami, FL 33181.

ARTICLE VIII
INCORPORATOR

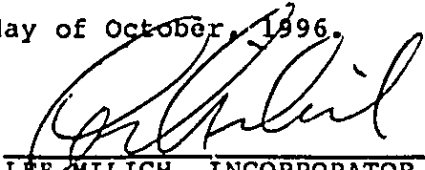
The name and address of the person signing these Articles of Incorporation is LEE MILICH, 11900 Biscayne Blvd., Suite 809, North Miami, FL 33181.

ARTICLE IX
INDEMNIFICATION


The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by

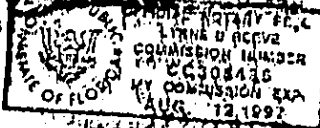
law.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation this 31st day of October, 1996.


LEE MILICH, INCORPORATOR

Sworn to and subscribed before
me this 31st day of October, 1996.


NOTARY PUBLIC, State of Florida
My commission expires



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the
above named corporation, at the place designated in Article V of
these Articles of Incorporation, the undersigned hereby agrees to
act in this capacity, and further agrees to comply with the
complete discharge of its duties.

Dated this 31st day of October, 1996.


LEE MILICH, REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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