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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: JYD TRADING CORP.

AUDIT NUMBER.....H96000015705

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 7, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: JYD TRADING CORP.  
REF: W96000023678

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

THE TELEPHONE NUMBER MUST BE IN THE PREPARER'S INFO.

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) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000015705  
Letter Number: 496A00051110

(5)

ARTICLES OF INCORPORATION

H96000015705

OF

JYD TRADING CORP.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is, JYD TRADING CORP., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 8127 NORTHWEST 163RD LANE, MIAMI, FLORIDA 33016.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE G. ANDREWS ESQ  
TOOLS FOR CHANGE  
6255 N. W. 7TH AVENUE  
MIAMI, FL 33150  
FL BAR# 0075124  
305-751-8934

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**ARTICLE VI: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office 6127 NORTHWEST 183RD LANE, MIAMI, FLORIDA 33015, agent at that office is JACQUES Y. DUVERGER.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have ONE (1) director constituting the Initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The Initial Board of Directors of the Corporation shall be comprised of:

JACQUES Y. DUVERGER  
6127 NORTHWEST 183RD LANE  
MIAMI, FLORIDA 33015

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**ARTICLE IX: INCORPORATOR**

**JACQUES Y. DUVERGER**  
6127 NORTHWEST 183RD LANE  
MIAMI, FLORIDA 33015

The Incorporators of the Corporation is as follows:

IN WITNESS WHEREOF, I, **JACQUES Y. DUVERGER**, the undersigned Incorporators,  
have signed these Articles of Incorporation on this 6th day of November, 1996, and  
acknowledged the same to be my act.

  
**JACQUES Y. DUVERGER**

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 6th day of November, 1996 by,  
**JACQUES Y. DUVERGER**, who personally appeared before me at the time of notarization, and who  
is personally known to me or who produced a **FLORIDA DRIVER'S LICENSE** as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
Notary Commission OC407787  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1588

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **JYD TRADING CORP.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of **MIAMI**, County of **DADE**, State of Florida, has named **JACQUES Y. DUVERGER**, at **6127 NORTHWEST 183RD LANE**, in the City of **MIAMI**, County of **DADE**, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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.

BY: Jacques Y. Duverger  
**JACQUES Y. DUVERGER**

DATE: 11-6-96

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