P9600009617/ Secretary of State, Division of Corporations

CC:

From:

Mark R. Richards, CPA

Date:

November 19, 1996

Ro:

Southern TradeWINs, Inc. - articles of incorporation

The articles of incorporation for Southern TradeWINs, Inc. have been sent in to you without the required check for \$122.50. Enclosed is the missing check, written on the account of Yvonne Tracy and Ainsworth Palmer in the amount of \$122.50.

memo

500002015826--1 -11/27/96--01050--001 ****122.50 ****122.50

961107 25 1/11 9: 33

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from the desk of...

Mark R. Richards, CPA

625 North Greenway Drive Coral Gables, Florida 33134

> (305) 716-5185 Fax: (305) 444-1676

Secretary of State Division on Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Southern TradeWINs, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the above referenced articles of incorporation, along with a check for \$122.50. I thank you in advance for your attention to this matter.

Sinco (e) v

Mark R. Richards



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

MARK R. RICHARDS, CPA 625 N GREENWAY DRIVE CORAL GABLES, FL 33134

SUBJECT: SOUTHERN TRADEWINS, INC.

Ref. Number: W96000024138

Upon receipt of your letter and/or check(s) totaling \$122.50, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

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) 487-6923.

Letter Number: 896A00051969

Doris McDuffie Corporate Specialist Supervisor

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TALLAMASSES, FLORIDA

ARTICLES OF INCORPORATION OF Southern TradeWINS, Inc.

ARTICLE I NAME AND ADDRESS

The name of this corporation is Southern TradeWINs, Inc. and the address of the corporation is 16537 Northwest 7 Street, Pembroke Pines, Florida 33028.

ARTICLE II DURATION

The corporation shall have perpetual existence.

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 16537 Northwest 7 Street, Pembroke Pines, Florida 33028 and the initial registered agent of this corporation shall be Ainsworth Palmer, located at 16537 Northwest 7 Street, Pembroke Pines, Florida 33028, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Ainsworth Palmer

16537 Northwest 7 Street Pembroke Pines, Florida 33028

Israel Omole

901 Hillcrest Drive Apt 611 Hollywood, Florida 33021

Cornelious Bell III

14660 Polk Street Miami, Florida 33176

ARTICLE VII INCORPORATOR

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

Name

Address

Mark R. Richards

625 North Greenway Drive Coral Gables, Florida 33134

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify all offices and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporation has executed the Articles of Incorporation this _______, day of ________, 1996.

Mark R. Richards Incorporator

STATE OF FLORIDA COUNTY OF DADE

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							this /				
,	40V.		, 19	96 b	/ Mark	R.	Richard	ls,	incorpora	itor.	

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARYSHAL
CARL J RUFILAND
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC356978
MY COMMISSION EXP. MAY 19,2000

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TALL/MASSEE, I LORIDA

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Southern TradeWINs, Inc. and agrees to act in that capacity and to comply with provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.325, Florida Statutes.

Date: Nov 1 1996

Ainsworth Palmer Registered Agent