

19600096460

November 14th, 1996

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

Ref : JLR Trading Inc.

300002011913--4
-11/22/96--01012--007
****122.50 ****122.50

Dear Department of State:

I enclose an original and one copy of the articles of incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$122.50 in payment of your fees

Please file the original articles and return the certified copy to me

17044 NW 11 St.,
Pembroke Pines, Fl 33028

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FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sincerely:

JOSE Luis RENTERIA
Jose Luis Renteria

11/27

ARTICLES OF INCORPORATION

OF

JLR Trading Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ONE: The name of the corporation is :

JLR Trading Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is TWO THOUSAND (2,000) common shares having a par value of \$ 1.00 per share.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

Jose Luis Renteria

17044 NW 11 St.,

Pembroke Pines Fl 33028

SIX: The number of directors constituting the initial board of directors is One and the name and address of each person who is to be serve as a member thereof is as follows:

Name	Address
Jose Luis Renteria	17044 NW 11 St., Pembroke Pines, Fl 33028
.....
.....
.....
.....

SEVEN: The name and address of the sole incorporator is:

Name	Address
Jose Luis Renteria	17044 NW 11 St., Pembroke Pines, Fl 33028
.....

EIGHT: The Corporation's principal office and mailing address is as follows:

17044 NW 11 St., Pembroke Pines, Fl 33028
Ph (954) 433-2411

The principal office address and the registered office address are the same.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATE: 10-28-96

JOSE LUIS RENTERIA

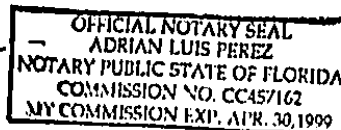
STATE OF FLORIDA

I, **HEREBY CERTIFY** that on this day, before me, a Notary Public authorized in the State named above to take acknowledgments, personally appeared **Jose Luis Renteria**

, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

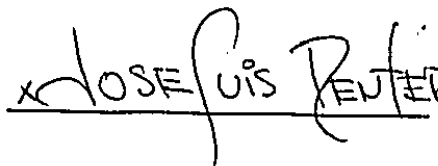
WITNESS my hand and official seal in the State named above this 15th day of NOVEMBER, 1996.


Notary Public



My commission expires: April 30, 1999

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED