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HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW

SUITE 401

2200 CORPORATE BOULEVARD, N.W.  
BOCA RATON, FLORIDA 33431

TELEPHONE: 561-997-6223

TELECOPIER: 561-997-6224

ROBERT J. HUNT  
JOSEPH R. COOK  
DAVID A. RIGGS  
RYNA E. MEHR \*  
LAWRENCE J. MILLER

LAINIE J. SIMON  
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\* BOARD CERTIFIED MARITAL AND FAMILY LAW and  
FELLOW AMERICAN ACADEMY MATRIMONIAL LAWYERS

November 8, 1996

100002002561--4

-11/13/96--01076--019

\*\*\*\*122.50 \*\*\*\*122.50

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

EFFECTIVE DATE

11-21-96

RE: SOLANA TRADING OF FLORIDA, INC.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$122.50 check in payment of the following fees:

|   |         |
|---|---------|
| Filing of Articles of Incorporation         | \$35.00 |
| Registered Agent Designation                | \$35.00 |
| Certified copy of Articles of Incorporation | \$52.50 |

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

*Robert J. Hunt*  
Robert J. Hunt, Esq.

RJH:DMD  
Enc.

cc: Gerald L. Rhodes

AL DEC - 3 1996

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FILED  
96 DEC - 3 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 15, 1996

ROBERT J. HUNT, ESQ.  
2200 CORPORATE BLVD., N.W.  
SUITE 401  
BOCA RATON, FL 33431

SUBJECT: SOLANA TRADING OF FLORIDA, INC.  
Ref. Number: W96000024288

We have received your document for SOLANA TRADING OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 396A00052278

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

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November 21, 1996

Ms. Beth Register, Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Solana Trading of Florida, Inc.

Dear Ms. Register:

Per our telephone conversation this morning, I am resubmitting the Articles of Incorporation and one copy for Solana Trading of Florida, Inc.


Also enclosed is a letter from Gerald L. Rhodes who is the president of Solana Trading, Inc. and the principal and president designate of Solana Trading of Florida, Inc.

Thank you for your cooperation and consideration.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

  
Robert J. Hunt, Esq.

RJH:DMD  
Enc.

cc: Mr. Gerald L. Rhodes

SOLANA TRADING, INC.  
6568 N.W. 33rd Avenue  
Boca Raton, FL 33496

November 21, 1996

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

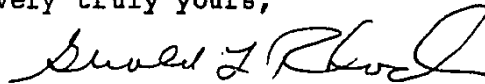
Re: Solana Trading, Inc. and Solana  
Trading of Florida, Inc.

Gentlemen/Mesdames:

I am the principal of both Solana Trading, Inc., an existing Florida corporation and of Solana Trading of Florida, Inc., a new corporation to be formed of which I will be the sole shareholder and director. I certify to the Department of State that Solana Trading, Inc. consents to and approves of the incorporation and formation of the new corporation, Solana Trading of Florida, Inc. Further, Solana Trading of Florida, Inc. acknowledges the continued corporate existence of Solana Trading, Inc.

Thank you for your consideration.

Very truly yours,



Gerald L. Rhodes

FILED

ARTICLES OF INCORPORATION

96 DEC -3 PM 3:28

FOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
11-21-96

SOLANA TRADING OF FLORIDA, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **SOLANA TRADING OF FLORIDA, INC.**

1. The name of the corporation is **SOLANA TRADING OF FLORIDA, INC.**

2. The principal office of the corporation is:

6568 N.W. 33rd Avenue  
Boca Raton, FL 33496

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is one and his name and address is:

Name

Address

Gerald L. Rhodes

6568 N.W. 33rd Avenue  
Boca Raton, FL 33496

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

Suite 401  
2200 Corporate Boulevard, N.W.  
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be November 21, 1996 provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on November 21, 1996.

HCRM Corp., as Incorporator

By:

Robert J. Hunt  
Robert J. Hunt, Vice President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of SOLANA TRADING OF FLORIDA, INC. were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 21<sup>st</sup> day of November, 1996 on behalf of HCRM Corp.

Donna M. Devito  
Notary Public

My commission expires:

Printed Name:



Acceptance of Registered Agent

HCRM CORP. hereby accepts the above appointment as registered agent of SOLANA TRADING OF FLORIDA, INC. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By:

Robert J. Hunt  
ROBERT J. HUNT, VICE PRESIDENT

FILED  
96 DEC -3 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by ROBERT J. HUNT, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 9/15 day of November, 1996 on behalf of the Corporation.

Donna M. Devito

Notary Public

My commission expires:

Printed Name:

