

P96000104335

12/30/96 2:07 PM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
((H96000018157 3))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: ROCKBOTTOM TRADING CORP.
AUDIT NUMBER.....H96000018157
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:51

RECEIVED
96 DEC 30 PM 3:27
SEC. OF STATE
TALLAHASSEE, FLORIDA

DEC 30 1996
FBI

Handwritten signature and date:
12/30/96

(7)

ARTICLES OF INCORPORATION

H96 000018157

OF

ROCKBOTTOM TRADING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be

ROCKBOTTOM TRADING CORP.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2663 E. Sunrise Blvd.
Suite 175
Ft. Lauderdale, FL 33304

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having \$1.00 par value.

Eddie Nurtell, Esq.
915 Middle River Drive, Suite 309
Ft. Lauderdale, FL 33304
(954) 564-9291
FL BAR # 889040

H96 000018157

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Erez Nurieli
2663 E. Sunrise Blvd.
Suite 175
Ft. Lauderdale, FL 33304

ARTICLE V : INCORPORATOR

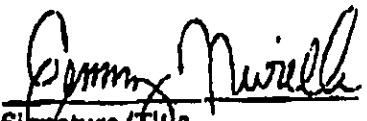
The name and street address of the incorporator of these Articles of Incorporation is

Erez Nurieli
2663 E. Sunrise Blvd.
Suite 175
Ft. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The name and address of the officers and directors of the corporation is Erez Nurieli, President/Secretary, and Irene Nurieli, Vice President, 2663 E. Sunrise Blvd., Suite 175, Ft. Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this 27th day of December, 1996.


Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:

ROCKBOTTOM TRADING CORP.

2. The name and address of the registered agent and office is:

Frez Nuricli
2663 E. Sunrise Blvd.
Suite 175
Ft. Lauderdale, FL 33304

Gemma Nuricli
(corporate officer)

President
Title

12/20/96
Date

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Gemma Nuricli
SIGNATURE

12/30/96
DATE