

ACCOUNT NO. : 072100000032

REFERENCE : 214950 4320025

AUTHORIZATION :

COST LIMIT : SA-122:50 Junt

ORDER DATE : January 8, 1997

ORDER TIME : 2:26 PM

ORDER NO. : 214950-005

CUSTOMER NO: 4320025

500002052125--3

CUSTOMER: Ms. Lourdes C. Cambo

PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue

Suite 125

Coral Gables, FL 33146

# DOMESTIC FILING

NAME:

SMAC INVESTMENTS TRADING,

INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

RECEIVED

Jan -9 /4 \$ 59

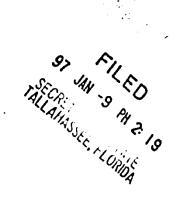
TON OF CORPORATION

1.9.97

## ARTICLES OF INCORPORATION

OF

SMAC INVESTMENTS TRADING, INC.



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

SMAC INVESTMENTS TRADING, INC.

The address of the principal office of this corporation shall be 10775 Tea Olive Lane, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ron Gottfried Dir./Pres./Sec.

10775 Tea Olive Lane Boca Raton, Florida 33498

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# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on January 8, 1997.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlan

ACG/smr

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 817.0501. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SMAC INVESTMENTS TRADING. INC.	nterio
2. The name and address of the registered agent and office is:	9
Atrium Registered Agents, Inc.	7 JA
(Nama)	FILED AHASSEE.
1500 San Remo Avenue, Suite 125	SEE F
(P.O. Box or Mail Drop Box NOT acceptable)	H 2: 19
Coral Gables, FL 33146	REFE 19
(City/State/Zip)	-

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.

ATRIUM REGISTERED AGENTS, INC.

JANUARY 8. 145 (Dam)

Robert A. Stamen, Vice President