

PA70000012918

TRANSMITTAL LETTER

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

FILED  
97 FEB -7 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: B & C TRADE INTERNATIONAL, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

900002081299--7  
-02/07/97--01044--002  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

Mr. NOEL E. ESCOBAR  
ACCOUNTANT

4420 S.W. 77TH AVENUE  
Davie, Florida 33328

PHONE # 954-474-5425  
FAX# 954-370-2146

Please send certified copy of this articles with the certificate to the above address.

Sincerely,  
*Noel E. Escobar*  
Noel E. Escobar  
Accountant

*JK*  
*2-10-97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B & C TRADE INTERNATIONAL, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act. adopts the following Articles of Incorporation.

ARTICLE I

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Corporate Name

The name of this corporation is B & C TRADE INTERNATIONAL, INC.

ARTICLE II

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Commencement of Corporate Existence

The corporation shall come into existence on February 1, 1997.

ARTICLE III

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General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

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Capital Stock

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock at par value of one (\$1.00) per share.

ARTICLE V

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Principal Office

The principal place of business and mailing address of this Corporation shall be 4463 N.W. 98 avenue Miami, Florida 33178

ARTICLE VI

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Initial Registered Agent and street address

The name and address of the registered agent is:

Jose I. Curiel at 4463 N.W. 98 avenue Miami, Florida 33178

ARTICLE VII

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The Corporation will be managed by a Board of Directors and the name and post office address of the initial officers of the corporation are.

Jose I. Curiel                      4463 N.W. 98 avenue  
Miami, Florida 33178

250 shares @ 1.00= \$ 250.00

He will act as President and Treasurer.

Guillermo J. Behrens              4848 Mariner Village Lane  
Stuart, Florida 34997

250 shares @ 1.00= \$ 250.00

He will act as Vice President and Secretary.

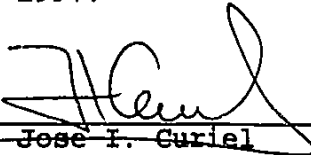
ARTICLE VIII

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

Mr. Jose I. Curiel at 4463 N.W. 98 avenue Miami, Florida 33178

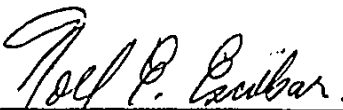
IN WITNESS WHEREOF, the undersigned has executed these Articles this 01 day of February 1997.

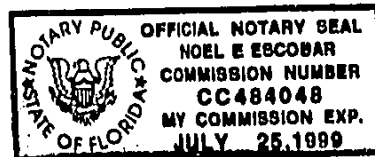
  
Mr. Jose I. Curiel

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, this date personally appeared Mr. Jose I. Curiel who produced his valid Florida License # C640-429-61-183-1- as form of identification and who executed the foregoing Articles of Incorporation, and further that HE acknowledged such execution to be HIS free and voluntary act for the uses and purposes therein expressed.

Witness my hand and official seal at Ft. Lauderdale, Florida this 01 day of February 1997.

  
Noel E. Escobar-NOTARY PUBLIC  
State of Florida at Large.  
My Commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

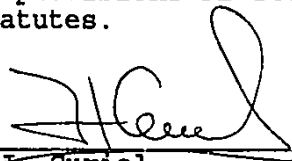
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Pursuant to the provisions of Section 607.0501 and 617.0501, Florida Statutes, B & C Trade International, Inc. Desiring to organize under the Laws of the State of Florida , hereby designated Mr. Jose I. Curiel an individual resident of the State of Florida , as its Registered Agent for the purposes of accepting service of process within such a State and designates 4463 N.W. 98 Avenue Miami, Florida 33178 as it's registered office.

ACKNOWLEDGMENT

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Having been named as Registered Agent and to accept service of process for the above named corporation , I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Sections 607.0501 or 617.0501 Florida Statutes.



Jose I. Curiel  
Date February 01, 1997