

P970000/3881

TRANSMITTAL LETTER

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*****70.00 *****70.00

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

SUBJECT: _____

J. A. G. CORPORATION

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

Steve Polatnick Law Offices

Name (printed or typed)

10691 Kendall Drive Suite 101

Address

Miami, FL 33176

City, State, & Zip

(305) 595-0424; 595-0438

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 12 PM 3:37

502-672
W96-26037

Note: Please provide the original and one copy of the articles.

9/2/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 12 PM 3:37

December 11, 1996

STEVE POLATNICK LAW OFFICES
10691 KENDALL DRIVE #101
MIAMI, FL 33176

SUBJECT: J.A.G. CORPORATION
Ref. Number: W96000026037

We have received your document for J.A.G. CORPORATION and your check(s) totaling \$70.00. 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00055409

2/10/97

Name of corporation has been changed to International Trading USA, Inc. See attached revised Articles of Incorporation.

Thank you for your prompt assistance.

STEVE POLATNICK
Law Offices
10691 N. Kendall Dr., Suite 101
Miami, Florida 33176

ARTICLES OF INCORPORATION

OF

INTERNATIONAL TRADING USA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 12 PH 3: 37

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is International Trading USA, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of importing and exporting general goods.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (Five Hundred). Such shares shall be of a single class, and shall have a par value of \$1.00 (One Dollar).

ARTICLE FIVE

The street address of the initial registered office of the corporation is 13727 SW 152 St. Ste. 337, Miami, FL 33177 and the name of its initial registered agent at such address is Alberto Galarza.

The mailing address of the corporation is 13727 SW 152 St. Ste. 337, Miami, FL 33177.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the initial board of directors is:

Alberto Galarza, 12815 SW 150 Terrace, Miami, FL 33186

97 FEB 12 PM 3:37

ARTICLE SEVEN

The name and address of the Incorporator is as follows:
Alberto Galarza, 12815 SW 150 Terrace, Miami, FL 33186.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Florida this 25th day of November, 1996.

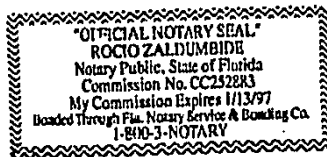


ALBERTO GALARZA
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ALBERTO GALARZA, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of November, 1996.





Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN named to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ALBERTO GALARZA
Registered Agent

STATE OF FLORIDA