

JONSON GROUP REALTY & MANAGEMENT

REAL ESTATE & PROPERTY MANAGEMENT



175 FOUNTAINEBLEAU BLVD., SUITE 1D
MIAMI, FLORIDA 33172
(305) 226-5260 226-5434 FAX (305) 226-0684

February 6, 1997
69700013900

Secretary of State,
Bureau of Corporate Records,
409 East Gaines Street,
Tallahassee 32399.

600002082576--0
-02/10/97-01055-016
****122.50 ****122.50

Dear Sirs,

Reg. Registration of.
Beaver - Jonson Group Trading Inc.

Enclosed please find our check No. 3875 for
\$122.50 being registration fee for "Beaver-
Jonson Group Trading Inc.

Kindly mail registered copy to the above
address.

Thanking you.

Sincerely,

Nina Grimaldi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF INCORPORATION

OF

BEAVER-JONSAN GROUP TRADING INC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 10 PM 3:27

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ARTICLE I-NAME

OF

The name of the corporation is:

BEAVER-JONSAN GROUP TRADING INC

(hereinafter called the "Corporation")

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue

1000 shares of Common Stock, per value \$1.00 per share.

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

175 FOUNTAINBLEAU BOULEVARD, SUITE 1-D, MIAMI, FLORIDA 33172

The name of the registered agent of the Corporation at that address is:

ANTHONY GRIMALDI

ARTICLE V-INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

ISRAEL ALVAREZ
175 FOUNTAINBLEAU BLVD 1-D
MIAMI, FLORIDA 33172

ARTICLE VI- INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

ANTHONY GRIMALDI
175 FOUNTAINBLEAU BLVD 1-D
MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, the undersigned Incorporated and registered
Agent has executed these Articles of Incorporation this 21 day of Jan of 1997

Anthony Grimaldi

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a notary public authorized to administer oaths and take
acknowledgments in the State and County set forth above, personally appeared

ANTHONY GRIMALDI known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and acknowledged
before me that executed those Articles of Incorporation.

IN WITNESS WHEREOFF, I have hereto set my hand and affixed my official
seal, in the State and County aforesaid this 21ST day of JANUARY 1997

[Signature]
Notary Public, State of Florida
At Large

My Commission Expires:



**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHO PROCESS MAY BE SERVED**

WITNESSETH:

That BEAVER-JONSON GROUP TRADING INC, desiring to organize under the laws of the State of Florida, which will have its principal office in Miami at 175 Fontainebleau Blvd., Suite 1-D, Miami, Florida, 33172, has named ANTHONY GRIMALDI located at 175 Fontainebleau Blvd., Suite 1-D, Miami, Florida 33172, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-started corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Dated the

Jan

day of

21

of 199

7

Anthony Grimaldi

Registered Agent

97 FEB 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED