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The Law Office of

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FILED
97 FEB 13 AM 9:39
TALLAHASSEE, FLORIDA

February 10, 1997

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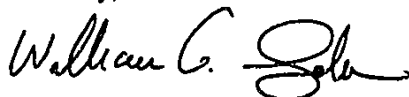
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please file the two enclosed articles of incorporation. The filing fee of \$122.50 is included.
After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,



William A. Johnson

enclosures

F. CHANDLER FEB 18 1997

ARTICLES OF INCORPORATION
OF
BANANA RIVER TRADING COMPANY, INC.

The undersigned subscribers to these articles of incorporation adopt these articles to form a for-profit corporation under the Florida Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I
Name

The name of the corporation is **Banana River Trading Company, Inc.**

ARTICLE II
Principal Office

The initial principal office and mailing address of this corporation are:

2896 Harper Road
Melbourne, FL 32904

ARTICLE III
Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

ARTICLE IV
Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V
Registered Office and Agent

The name and address of the initial registered office of this corporation is:

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TALLAHASSEE, FLORIDA

William A. Johnson
6767 N. Wickham Rd., Suite 400F
Melbourne, Florida 32940

ARTICLE VI
Board of Directors

The business of the corporation shall be managed by its board of directors elected in accordance with the corporation's bylaws. The initial board of directors shall consist of one director.. The name and address of the member of the first board of directors is:

Daniel Bryan
2896 Harper Road
Melbourne, FL 32904

ARTICLE VII
Officers

The corporate officers shall consist of a President and Secretary/Treasurer duly elected in accordance with the corporation's bylaws. The name and address of the initial officers of the corporation, who will hold office until their successors are duly elected and qualified are:

Daniel Bryan	President	2896 Harper Road
	Secretary/Treasurer	Melbourne, FL 32904

ARTICLE VIII
Subscribers

The name and address of the person signing these articles of incorporation as a subscriber is:

Daniel Bryan	2896 Harper Road
	Melbourne, FL 32904

ARTICLE IX
Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on ~~JAN~~^{KRK} FEBRUARY 5, 1997.

Daniel Bryan
DANIEL BRYAN

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing articles of incorporation were acknowledged before me on FEBRUARY 5, 1997 by Daniel Bryan.



KAREN R KRUG
My Commission CC664900
Expires Dec. 04, 1998

Karen R. Krug
Notary Public
My Commission Expires:
(Seal)

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

William A. Johnson
RESIDENT AGENT

STATE OF FLORIDA)
) ss
COUNTY OF BREVARD)

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TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared William A. Johnson, known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5 day of February, 1997.



KAREN R. KRUG
My Commission CC664980
Expires Dec. 04, 1998

Karen R. Krug
SIGNATURE OF NOTARY PUBLIC

KAREN R. KRUG
Typed Name of Notary
Address: 6767 N. WICKHAM ROAD SUITE 400
MELBOURNE FL 32940

My commission expires: