

3/06/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: A & E TRADING CORPORATION

AUDIT NUMBER.....H97000003851

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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④

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of the corporation shall be:

A & E Trading Corporation

ARTICLE II - Principal Office

The principal place of business and mailing address of this corporation shall be:

12720 Countryside Terrace
Cooper City, Florida 33330

ARTICLE III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Arie Furman
12720 Countryside Terrace
Cooper City, Florida 33330

DOC. PREPARED BY:

Ury Fischer, Esq. FL. BAR NO. 048534 (305)446-2646
80 SW 8th STREET #2900 MIAMI, FLORIDA 33130

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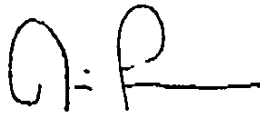
ARTICLE V - Incorporator(s)

The names and street addresses of the incorporators of these Articles of Incorporation are:

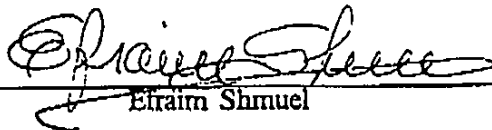
Arie Furman
12720 Countryside Terrace
Cooper City, Florida 33330

Efraim Shmuel
2851 N.E. 183rd Street
Apartment 1207
Aventura, Florida 33160

The undersigned incorporators have executed these Articles of Incorporation this 21st day of February, 1997.



Arie Furman



Efraim Shmuel

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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

1. The name of the corporation is:

A & E Trading Corporation

2. The name and address of the registered agent and office is:

Arie Furman
12720 Countryside Terrace
Cooper City, Florida 33330

*Having been named as registered agent and to accept service of process for the
above 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.*



Arie Furman

2-21-97

Date

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