

P97000024733

RECEIVED
97 MAR 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/19/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:04 AM

((H97000004616 3))

TO: DIVISION OF CORPORATIONS
FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

FAX #: (904)922-4001
ACCT#: 070744001530
FAX #: (305)358-7832

NAME: DIVERSIFIED SALES & TRADING CORPORATION
AUDIT NUMBER.....H97000004616
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

mc 3/19/97

H97-4616

FILED
97 MAR 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FL 32304

**ARTICLES OF INCORPORATION
OF
DIVERSIFIED SALES & TRADING CORPORATION**

ARTICLE I

NAME

The name of the Corporation shall be DIVERSIFIED SALES & TRADING CORPORATION.

ARTICLE II

PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

STOCK

This Corporation is authorized to issue 1000 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS

The street address of the Initial Registered Office of this Corporation and of its principal office is 2151 LeJeune Road, Mezzanine, Coral Gables, Florida 33134, and the name of the Initial Registered Agent of this Corporation at that address is J. EVERETT WILSON. The mailing address is the same.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the ByLaws but shall never be

less than one. The name and address of the initial Director of this Corporation is:

Prepared by:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H97-4616

NAME

J. Everett Wilson

ADDRESS

c/o Wilson & Suarez
2151 LeJeune Road, Mezzanine
Coral Gables, Florida 33134

ARTICLE VI

INCORPORATOR

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

J. Everett Wilson

c/o Wilson & Suarez
2151 LeJeune Road, Mezzanine
Coral Gables, Florida 33134

ARTICLE VII

INDEMNIFICATION

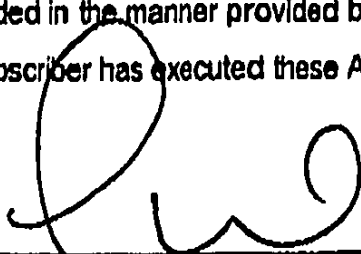
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 18th day of March, 1997.



J. EVERETT WILSON

STATE OF FLORIDA }
COUNTY OF DADE } SS:

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared J. EVERETT WILSON, personally known by me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

H97-4616

H97-4616

WITNESS my hand and official seal in the Country and State named above, this
15th day of March, 1997.



AMARILLYS E. GARCIA-PEREZ
My Commission 00840988
Expires Mar. 18, 2000

Amarillys E. Garcia-Perez
Notary Public, State of Florida
at Large

My commission expires:



AMARILLYS E. GARCIA-PEREZ
My Commission 00840988
Expires Mar. 18, 2000

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent for the above Corporation at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporations Code pertaining to the duties and responsibilities of a Registered Agent.

Everett Wilson
J. EVERETT WILSON

FILED
97 MAR 19 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97-4616