

3/27/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:40 AM

(((H9700000511 7)))

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: ROVANI TRADING, INC.
AUDIT NUMBER.....H97000005119
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 5
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>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:19:49

RECEIVED
97 MAR 27 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/27/97
FILED
97 MAR 27 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005119

FILED
97 MAR 27 AM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROVANI TRADING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is ROVANI TRADING, INC. The address of the corporation is 4471 N.W. 36 Street, Miami Springs, Fl 33166.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be when these Articles of Incorporation are received and accepted by the Secretary of State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock to have outstanding is 60 shares of Common

Prepared by: Steven L. Miller, Esquire
KAPLAN & MILLER, P.A. (305) 445-2727
999 Ponce de Leon Boulevard, Suite, 20
Coral Gables, Florida 33134
F.B.N. 651184

H97000005119

H97000 005119

Stock of a par value of NONE. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

The street address of the initial registered office of the corporation in the State of Florida is 4471 N.W. 36 Street, Miami Springs, Florida 33166. The name of the initial registered agent of this corporation is WARREN GHERMAN of 4471 N.W. 36 Street, Miami Springs, Florida 33166.

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

The corporation shall have two (2) director(s) initially. The number of director(s) may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The name and street address of the initial director(s) of this corporation is PATRICIA I. BYRON, President, of 4471 N.W. 36 Street, Miami Springs, Florida 33166 and WARREN GHERMAN, Secretary, of 4471 N.W. 36 Street, Miami Springs, Florida 33166.

ARTICLE VII

INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation is WARREN GHERMAN of 4471 N.W. 36 Street, Miami Springs, Florida 33166.

H97000 005119

H97000005119

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(va) executed these Articles of Incorporation this 27 day of March, 1997.


WARREN GHERMAN

H97000005119

H9 7000 005 119

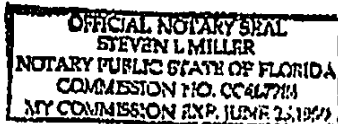
STATE OF FLORIDA)
COUNTY OF DADE) SS.:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments personally appeared WARREN GHERMAN, to me known to be the person(s) described as Subscriber(s) in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of March, 1997.

Steven L. Miller
NOTARY PUBLIC
State of Florida

My Commission Expires:
June 25, 1999



H9 7000 005 119

H9 7000 005 119

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, ROVANI TRADING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami Springs, County of Dade, State of Florida, has designated WARREN GHERMAN, 4471 N.W. 36 Street, Miami Springs, Florida 33166 as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

WARREN GHERMAN
Registered Agent

FILED
97 MAR 27 AM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9 7000 005 119

KAPLAN AND MILLER, P.A. • 899 PONCE DE LEON BLVD., SUITE TWENTY • CORAL GABLES, FL 33134 • (305) 445-2727