

P970000041603

11:51 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007684 8))

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: NAFTRADE FLORIDA, CORP.

AUDIT NUMBER.....H97000007684

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>:
help F1 Option Menu F2

NUM

Connect: 00:11:38

FILED
97 MAY -9 PM 3:59
TALLAHASSEE, FLORIDA

em 5/9/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NAFTRADE FLORIDA CORP.
REF: W97000010771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H97000007684
Letter Number: 297A00024944

3) H97000007684

ARTICLES OF INCORPORATION

OF

NAFTRADE FLORIDA CORP.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I - CORPORATE NAME:

The name of the corporation is NAFTRADE FLORIDA CORP.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The street and mailing address of the principal office of this corporation shall be 515 Seabreeze Boulevard, Suite 302, Ft. Lauderdale, Florida 33316.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL DIRECTOR:

The name and address of the initial director of this corporation is Leonard Camporeale whose address is 515 Seabreeze Boulevard, Suite 302, Ft. Lauderdale, Florida 33316.

ARTICLE V - REGISTERED AGENT:

The name and street address of the corporation's initial registered agent is Leonard Camporeale whose address is 515 Seabreeze Boulevard, Suite 302, Ft. Lauderdale, Florida 33316.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Leonard Camporeale whose address is 515 Seabreeze Boulevard, Suite 302, Ft. Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

Michael D. Morelly, Esq.
1200 S. Pine Island Rd. #220
Plantation, FL 33324
(954)370-7222
TOL 110567


Leonard Camporeale, Incorporator

H97000007684

EMPIRE CORPORATE KIT

MAY-09-1997 15:07

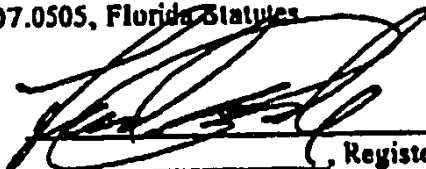
FILED
97 MAY -9 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TOTAL P.04

497000007684

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Leonard Camporeale whose address is 515 Seabreeze Boulevard, Suite 302, Ft. Lauderdale, Florida 33316., having been designated as the Registered agent in the above and foregoing Articles of Incorporation of NAFTRADE FLORIDA, INC. is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


_____, Registered Agent
LEONARD CAMPOREALE

FILED
97 MAY -9 PM 3:59
SEC. OF STATE, FLORIDA
TALLAHASSEE, FLORIDA

497000007684

P.04/04

EMPIRE CORPORATE KIT

MAY-09-1997 15:09