

P970000046358

5/23/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN

PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: JAC TRADING, INC.

AUDIT NUMBER.....H97000008601

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

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TALLAHASSEE, FLORIDA

97 MAY 27 AM 9:47



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1997

ACE INDUSTRIES, INC.

SUBJECT: JAC TRADING, INC.
REF: W97000012250

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

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The name conflict is "JACK TRADERS, INC."

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Becky McKnight
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HA7-8601

ARTICLES OF INCORPORATION

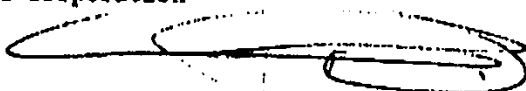
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Article 1: Name of Corporation CAJ TRADING, INC.
Address of Corporation 1801 SOUTH TREASURE DRIVE Suite 504
NORTH BAY VILLAGE, FLORIDA 33141

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10, with a par value of \$100.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: JAIRO POVEDA
and 1801 SOUTH TREASURE DRIVE #504
REGISTERED AGENT: NORTH BAY VILLAGE, FL 33141

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

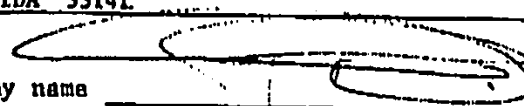
 5/14/97
Date

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. JAIRO POVEDA 1801 SOUTH TREASURE DR. #504, NO. BAY VILLAGE, FL 33141
2. CARLOS RAMIREZ VENEZUELA, SOUTH AMERICA
3. ALDO LOPEZ 8020 WEST DRIVE SUITE 155, NO. BAY VILLAGE, FL 33141

Article 5: The Name and Address of the INCORPORATOR is:

JAIRO POVEDA
1801 SOUTH TREASURE DRIVE SUITE 504
NORTH BAY VILLAGE, FLORIDA 33141

In witness whereof I have subscribed my name


Signature of Incorporator

JAIRO POVEDA

HA7-8601

Prepared by:

ace INDUSTRIES, INC.

54 NW 11th Street
Miami, FL 33136
305-358-2571