

P97000073739

DATE 8/22/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

800002278728--9
-08/27/97--01085--022
****122.50 ****122.50

RE: Cabot Trading, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR Cabot Trading Corp
NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY

TOTAL \$122.50

FILED
97 AUG 26 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

Lillian Whipple
INDIVIDUAL'S NAME

Cabot Trading Corp.
NAME OF CORPORATION

Dmc
8/26/97

FILED

97 AUG 26 AM 8:48

CERTIFICATE OF INCORPORATION
- OF -

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cabot Trading Corp.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

Cabot Trading Corp

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number os shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3300 N. Federal Hwy

c/o ~~Amoco~~ AMCO TRANSMISSIONS

Lighthouse Point, Pompano, FL

33064

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>David Winepol</u>	<u>2016 Cove Ln. Weston, Fl. 33326</u>
<u>Lillian Winepol</u>	<u>2818 N. 46th Ave. Hollywood, Fl. 33021</u>
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>David Winepol</u>	<u>2016 Cove Ln. Weston, Fl.</u>
SIGNATURE OF INCORPORATOR	ADDRESS 33326
<u>Lillian Winepol</u>	<u>2818 N. 46th Ave. Hollywood</u>
SIGNATURE	ADDRESS Fl. 33021

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State.

FILED

97 AUG 26 AM 8:48

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. DEPT. OF STATE TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Cabot Trading Corp
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3300 N. Federal Hwy Lighthouse Point
Address, City Pompano, Fl.
33064

HAS NAMED Lillyan Winepol
Name of Registered Agent

LOCATED AT 2818 N. 46th Ave. K392
(Must be street address and number of bldg.)

CITY OF Hollywood, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Lillyan Winepol
Corporate Officer

TITLE Secretary / Treas.

DATE 8/22/97

Having been named to accept service of process for the above state corporation, at the place designated in this certificates, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE Lillyan Winepol
Registered Agent

DATE 8/24/97