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FILED

97 NOV -6 AM 11:38

1430 NE 4TH COURT  
BOCA RATON, FLORIDA 33428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 20, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

200002340632--3  
-11/06/97--01096--010  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

*Anette Bonaldo*

ANETTE BONALDO  
Director

P. Hall - NOV - 7 1997

ARTICLES OF INCORPORATION  
OF

BONALDO TRADING GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

BONALDO TRADING GROUP, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of IMPORT/  
EXPORT and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$ 1  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this  
corporation is:

1430 NE 4TH COURT  
BOCA RATON, FL 33428

and the name of the initial registered agent of this  
corporation at the above address is:

ANETTE BONALDO

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

ANETTE BONALDO  
1430 NE 4TH COURT  
BOCA RATON, FL 33428

ARTICLE VI

INCORPORATOR

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

ANETTE BONALDO  
1430 NE 4TH COURT  
BOCA RATON, FL 33428

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of October 1997

Anette Bonaldo

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this                      DAY of                      , 1997, ANETTE BONALDO appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse  
Notary Public

ss: My Commission Expires:



RICK M. MORSE  
COMMISSION # CC 594853  
EXPIRES NOV 8, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH FLORIDA  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

BONALDO TRADING GROUP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON,  
FLORIDA HAS NAMED ANETTE BONALDO AT 1430 NE 4TH COURT,  
BOCA RATON, FLORIDA 33428 AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE Anette Bonaldo  
CORPORATE OFFICER  
TITLE President  
DATE 10/22/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, 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.

SIGNATURE Anette Bonaldo  
DATE 10/22/97