



,9900 Stirling Road  
Suite 103  
Cooper City, FL 33024  
Tel. (305) 432-7706  
Fax (305) 432-3886

Branagan & Co.  
Certified Public  
Accountants P.A.

November 17, 1997

P97000099256

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Fl 32399

500002351815--7  
-11/19/97--01059--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: COOPER CITY TRADING COMPANY

Dear Sirs:

Enclosed please find check #3802, in the amount of \$122.50 to file the above referenced company's Articles of Incorporation, the original and one copy of which are enclosed. If you should require any further information, please contact this office.

Thanking you in advance for your cooperation, I remain

Yours truly,

BRANAGAN & COMPANY, P.A.

*Joann M. Branagan*

Joann M. Branagan, CPA

FILED  
97 NOV 19 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-98

97-11-21-97

ARTICLES OF INCORPORATION  
OF  
COOPER CITY TRADING COMPANY

FILED  
97 NOV 19 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

ARTICLE I NAME

01-01-98

The name of the corporation shall be **COOPER CITY TRADING COMPANY**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in **Import/Export** and/or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be **2904 Cayenne Avenue,, Cooper City, FL 33026**, and the name of the initial Registered Agent for the corporation at that address is **Moises Leon**.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall commence its existence on **January 1, 1998** and exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer maybe entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Moises Leon  
Maria Leon

ARTICLE X INCORPORATOR

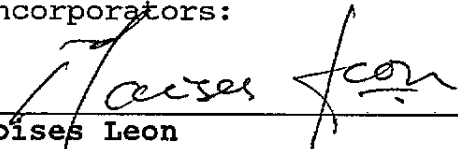
The name and address of the incorporators are:

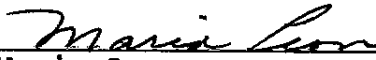
Moises Leon  
2904 Cayenne Avenue  
Cooper City, FL 33026

Maria Leon  
2904 Cayenne Avenue  
Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 15th day of November, 1997.

Incorporators:

  
Moises Leon

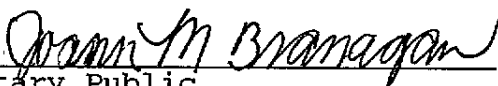
  
Maria Leon

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 15th day of November, 1997, by:

Moises Leon

Maria Leon

  
Notary Public  
(SEAL) State of Florida  
My Commission Expires:



JOANN M. BRANAGAN  
MY COMMISSION # CC 154508 EXPIRES  
October 23, 1995  
BONDED THRU TROY FAIR INSURANCE, INC.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. **COOPER CITY TRADING COMPANY**, a corporation organizing under the laws of the State of Florida, with its principal office located at **2904 Cayenne Avenue,, Cooper City, FL 33026**, has named **Moises Leon**, whose address is **2904 Cayenne Avenue, Cooper City, FL 33026**, as its agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Moises Leon

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared **Moises Leon**, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this **15th day of November, 1997**.

  
Notary Public  
(SEAL) State of Florida

My Commission Expires:



**JOANN M. BRANAGAN**  
MY COMMISSION # CC 154508 EXPIRES  
**October 23, 1995**  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
97 NOV 19 AM 10:43  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01-01-98