

P98000009033

1/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:12 PM

((H98000001860 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: J.C. TRADING GROUP, INC.
AUDIT NUMBER.....H98000001860
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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. **

Rmc
1/29/88

FILED
98 JAN 29 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1998

FAS-T CORP AGENTS INC

SUBJECT: J.C. TRADING GROUP, INC.
REF: W98000002036

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 name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000001860
Letter Number: 698A00005002

H98000001860

FILED

98 JAN 29 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of

J.C. TRADING GROUP, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is: **J. C. TRADING GROUP, INC.**

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

JESUS CASTELLANOS
5211 N.W. 79th AVENUE
MIAMI, FLORIDA 33166

PREPARED BY: JESUS CASTELLANOS
5211 N.W. 79th AV
MIAMI, FLA 33166

DADE COUNTY

PHONE: (305) 593-8722

THE PRINCIPAL ADDRESS IS THE SAME.

Prepared by:
Jesus Castellanos
5211 N.W. 79th Ave.
Miami, Fl 33166
(305) 593-8722

ARTICLE IV
PURPOSE

H98000001860

H98000001860

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

JESUS CASTELLANOS
5211 N.W. 79th AVENUE
MIAMI, FLORIDA 33166

PRESIDENT

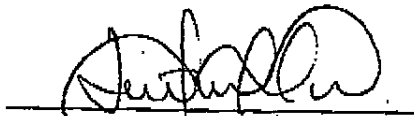
After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

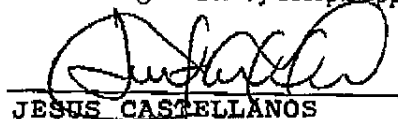


JESUS CASTELLANOS
5211 N.W. 79th AV
MIAMI, FLA 33166

(INCORPORATOR)

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.



JESUS CASTELLANOS

H98000001860