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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES. INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: S & J USA, INC.

AUDIT NUMBER...... 198000003655

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

CERT, OF STATUS...

PAGES..... 4

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. McKnight FEB 2 4 1998

H98-3655

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, (F.S. 607) do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

The name and address of the corporation is:

S & J USA, Inc. 18522 Northeast 2nd Avenue Miami, Florida 33179

ARTICLE II

The duration of the corporation is perpetual.



ARTICLE III

The general purpose for which the corporation is organized is "To engage in a any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act, (F.S 607)"

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One
Thousand (1,000) Shares. Such Shares Shall Be of a single class (capital Stock), shall be One
Dollar (\$1.00) per share par value, and shall be known as Section 1244 Stock as such stock term

is defined in the Internal Revenue Code.

Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571 H98-3655

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Director(s).

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least One
Thousand (\$1,000.00) Dollars.

ARTICLE VII

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

18522 Northeast 2nd Avenue Miami, Florida 33179

The initial Registered Agent at such address is:

Steve Bragg 18522 Northeast 2nd Avenue Miami, Florida 33179 H98-3655

ARTICLE VIII

The number of Director(s) constituting the initial Board of Directors of the corporation is one (1).

The name and address of the person(s) who is to serve as member of the initial Board of

Director(s) is:

Steve Bragg 18522 Northeast 2nd Avenue Miami, Florida 33179

ARTICLE IX

The name and address of each incorporator and the number of shares of stock each agrees to take

is:

Steve Bragg (1,000) 18522 Northeast 2nd Avenue Miami, Florida 33179

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Florida.

President

498-3655

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon who proceeds may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that S & J USA, Inc. is desiring to organize or qualify under the laws of the State of Florida with its principle place of business at city of Miami, State of Florida, has named Steve Bragg located at 18522 Northeast 2nd Avenue, city of Miami, Florida, as its agent to accept service of process within Florida.

SIGNATURE

TTT E

DATE:

2119198

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:

(Resident Are

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TALL AHASSEF FLORIDA

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