# P98000035063

PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H98000005001 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: J & N TRADING INC.

AUDIT NUMBER...... 198000005001

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

CERT. OF STATUS...

PAGES..... 5 (-

CERT. COPIES.....1

DEL.METHOD. FAX

EST.CHARGE.. \$122.50 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. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM Connect: 00:08:48

98 MAR 18 AM 8: 19
SECRETARY OF STATE
SECRETARY OF STATE



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 13, 1998

EMPIRE CORPORATE KIT COMPANY

SUBJECT: J & N TRADING, INC.

REF: W98000005705

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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6925.

Barbara Brock Document Specialist FAX Aud. #: H98000005001 Letter Number: 098A00013869

## +19800000S001

## ARTICLES OF INCORPORATION J & N TRADING (1998), INC.

SERVE MARINE 19 The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a corporation under the State of Florida.

#### ARTICLE I

The name of the corporation is J & N TRADING (1998), INC.

#### ARTICLE II DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

#### ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Prepared by Colin Robinson. ROBINSON & COMPANY 17645 NW 27TH AVE, MIAMI, FL 33056 PHONE: (305) 621-7555/6579

H98000005001

2

#### ARTICLE V

The name of the initial registered agent of this corporation is JEAN CARR state address of the initial registered office of the corporation in the State of Florida is 2401 VANBUREN STREET APT 20, HOLLYWOOD FL 33020.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Director are:

JEAN CARR

2401 VANBUREN STREET APT 20

HOLLYWOOD, FL 33020

BERESFORD CARR

2401 VANBUREN STREET APT 20

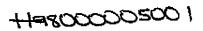
HOLLYWOOD FL. 33020

# ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is JEAN CARR 2401 VANBUREN STREET APT 20 HOLLYWOOD FL. 33020

#### ARTICLE VIII BYLAWS

The name and address of the incorporator of these articles of Incorporation is JEAN CARR of 2401 VANBUREN STREET APT 20 HOLLYWOOD FL. 33020



## 10000008H

3

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

# ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 2 rd day of 1998.

JEAN CARR

## 4198000005001

4

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared JEAN CARR known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.



"OFFICIAL SEAL"
Colin O. Robinson
ly Commission Expires 9/5/98
Commission #CC 405099

NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

### H98000005001

5

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that J & N TRADINGVINC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2401 VANBUREN STREET APT 20, HOLLYWOOD FL. 33020 has named JEAN CARR, of 2401 VANBUREN STREET APT 20, HOLLYWOOD FL. 33020, as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 2nd day of March, 1998.

JEAN CARR

Registered Agent

98 MAR 18 AM 8: 19
SECRETARY OF STATE
SECRETARY OF STATE

1*002.002008*PH