

5/18/98

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FLORIDA DIVISION OF CORPORATION  
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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BRIDGEPORT TRADING CO.

AUDIT NUMBER.....H98000009345

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF  
BRIDGEPORT TRADING CO.**

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**ARTICLE I - NAME**

The name of this corporation is BRIDGEPORT TRADING CO.

**ARTICLE II - DURATION**

The period of its duration shall be perpetual.

**ARTICLE III - PURPOSE**

The purpose is to engage in any activity or business permitted  
under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 3000 shares, all of one class,  
at \$1.00 per share value.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent and office  
of this corporation is as follows:

Stuart J. Edelman, Esq.  
1320 S. Dixie Highway  
Suite 450  
Coral Gables, FL 33146

Prepared by Stuart J. Edelman, Esq.  
1320 S. Dixie Highway, Suite 450  
Coral Gables, FL 33146  
(305) 669-8181  
FL Bar No: 104023

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The corporate address is:  
8500 SW 92 Street  
Suite 204  
Miami, FL 33156

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

Amparo Lopez, 13901 NW 45 Street, Pembroke Pines, FL 33028  
Luigi A. Figueredo, 8500 SW 92 Street, Suite 204, Miami, FL 33156  
Stuart J. Edelman, Esq., 1320 S. Dixie Highway, Suite 450,  
Coral Gables, FL 33146

#### **ARTICLE VII - INCORPORATOR**

The name and address of the Incorporators signing these  
Articles of Incorporation are:

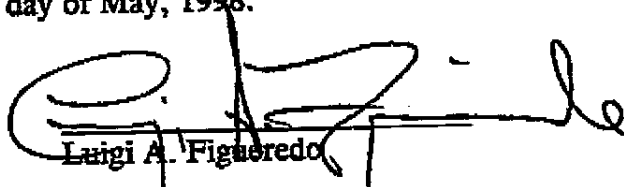
Amparo Lopez, 13901 NW 45 Street, Pembroke Pines, FL 33028  
Luigi A. Figueredo, 8500 SW 92 Street, Suite 204, Miami, FL 33156  
Stuart J. Edelman, Esq., 1320 S. Dixie Highway, Suite 450,  
Coral Gables, FL 33146

#### **ARTICLE VIII - AMENDMENT OF ARTICLES**

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

IN WITNESS WHEREOF, the undersigned Incorporators have executed these  
Articles of Incorporation this \_\_\_\_ day of May, 1998.

  
Amparo Lopez

  
Luigi A. Figueredo

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Stuart J. Edelman

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, AMPARO LOPEZ, LUIGI A. FIGUEREDO AND STUART J. EDELMAN, to me known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that they executed such instrument.

The foregoing instrument was acknowledged before me this \_\_\_\_ day of May, 1998, by Amparo Lopez, Luigi A. Figueredo and Stuart J. Edelman who are personally known to me or who have produced the driver license numbers L120-000-52-744-0 F223-521-61-460 and E345-790-40-183-0 respectively as identification and who did not take an oath.

(SEAL)



ANGEL CASTILLO, JR.  
Notary Public, State of Florida  
My Comm. Exp. Mar. 17, 1998  
Comm. No. CC 347812

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

ANGEL CASTILLO, JR.  
Print Name

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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

THAT **BRIDGEPORT TRADING CO.** DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT MIAMI, FLORIDA, HEREBY NAMES,  
STUART J. EDELMAN, ESQ., LOCATED AT 1320 S. DIXIE HIGHWAY, SUITE  
450, CORAL GABLES, FLORIDA 33146 AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

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.

DATE: May 13, 1998

  
Stuart J. Edelman, Esq.,  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 19 AM 8:45

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