

P98000060952

TRANSMITTAL LETTER

FROM:

Name of corporation: E. & J. TRADING CORP.

Street address of the corporation 9250 SW 11th St. Miami, FL 33174

800002582958--3  
-07/08/98--01055--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

DEAR CORPORATIONS DIVISION:

Please find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy  is  is not requested.

If a certified copy is requested, the additional fee in the amount of \$ is enclosed.

APPROVED  
AND  
FILED  
98 JUL -8 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: July 7, 1998

Name of Incorporator: Eduardo Jaramillo

Signature of Incorporator:



B. BROCK JUL 09 1998

ARTICLES OF INCORPORATION  
of  
E. & J. TRADING CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is: E. & J. TRADING CORP.

**Article 2.** The principal place of business and mailing address of this corporation is:

9250 SW 11th St. Miami, FL 33174

**Article 3.** The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Eduardo JARAMILLO  
9250 SW 11th St. Miami, FL 33174

**Article 5.** The name and street address of the incorporator of this corporation is:

Eduardo JARAMILLO  
9250 SW 11th St. Miami, FL 33174

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: July 6, 1998.

Name of Incorporator: Eduardo Jaramillo

Signature of Incorporator:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL -8 PM 2:41

APPROVED  
AND  
FILED

E. & J. TRADING CORP.  
CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Eduardo JARAMILLO

Street address 9250 SW 11th St. Miami, FL 33174

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:



Date of signature: July 6, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED