



ACCOUNT NO. : 072100000032

REFERENCE : 888592 5030952

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 13, 1998

ORDER TIME : 2:14 PM

ORDER NO. : 888592-005

CUSTOMER NO: 5030952

CUSTOMER: Dennis J. Eisinger, Esq  
PHILLIPS EISINGER & KOSS,  
P.A.  
Suite 265 South  
4000 Hollywood Boulevard  
Hollywood, FL 33021

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-07/14/98--01001--008  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ~~M & J TRADING, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

2544  
W98-15883

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98 JUL 13 PM 12:48

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DIVISION OF CORPORATIONS



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Sandra B. Mortham  
Secretary of State

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July 14, 1998

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SUBJECT: M & J TRADING, INC.  
Ref. Number: W98000015883

## RESUBMIT

Please give original  
submission date as file date.

We have received your document for M & J TRADING, INC.. However, the document has not been filed and is being returned for the following:

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 398A00037354

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**ARTICLES OF INCORPORATION  
OF**

M & J INTERNATIONAL TRADING, INC.

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DIVISION OF CORPORATIONS  
98 JUL 13 PM 12:48

**ARTICLE I  
NAME**

The name of this corporation shall be:

M & J INTERNATIONAL TRADING, INC.

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

**ARTICLE III  
PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V  
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI  
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is: 17890 West Dixie Highway, Apartment #310, North Miami Beach, Florida 33160.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is Dennis J. Eisinger, Esq.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names of the Directors are:

Jack Wiesenberg  
Malka Wiesenberg

The address of the Directors is as follows: 17890 West Dixie Highway, Apartment #310, North Miami Beach, Florida 33160.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Jack Wiesenberg, 17890 West Dixie Highway, Apartment #310, North Miami Beach, Florida 33160.

**ARTICLE X**  
**BYLAWS**

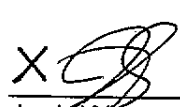
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**  
**AMENDMENTS**

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 has executed these Articles of Incorporation this 1<sup>st</sup> day of ~~May~~ July, 1998.

X

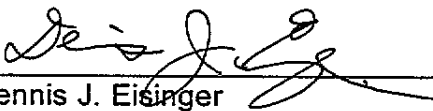
  
\_\_\_\_\_  
Jack Wiesenberg, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

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SECRETARY OF STATE  
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98 JUL 13 PM 12:48

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 15<sup>th</sup> DAY OF July, 1998.

By:   
Dennis J. Eisinger