

P98000066248

7/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:47 PM

((H98000013974 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: D & S TRADING CORP.

AUDIT NUMBER.....H98000013974

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

CERT. OF STATUS..1

PAGES.....

CERT. COPIES.....0

DEL. METHOD.. FAX

EST. CHARGE.. \$78.75

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. **

FILED

98 JUL 28 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-7/29/98

ARTICLES OF INCORPORATION
OF

D & S TRADING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D & S TRADING CORP.

The principal place of business of this corporation shall be:

1301 N.W. 89 Ct. #216, Miami, Fl. 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

GERARDO SAMPEDRO
1301 N.W. 89 Ct., #216
Miami, Florida 33172

BEVERLY BUMP
1301 N.W. 89 Ct., #216
Miami, Florida 33172

PREPARED BY: MICHAEL I. SANTUCCI, ESQ.
5201 NW 74 Ave.
Miami, Fl. 33166
(800) 714-6191
FL. BAR# 0105260

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 28 AM 7:56

FILED

H98000013974

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

BEVERLEY BUMP 1301 N.W. 89 Ct. #216, Miami, Fl. 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of JULY, 1998

Signature(s) of Incorporator(s)

Beverly Bump

H98000013974

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

D & S TRADING CORP.

2. The name and address of the registered agent and office is:

BEVERLEY BUMP 1301 N.W. 89 CT. #216
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33172
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

INCORPORATOR

JULY 28, 1998

98 JUL 28 AM 7:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

JULY 28, 1998