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RANDI GLICK BOVEN

Attorney at Law

Florida Bar
Board Certified in
Marital and Family Law

Certified Family Mediator

December 10, 1998

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 31314

Re: MJ Global Trading, Inc.

Dear Sir/Madam:

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-12/14/98--01078--010
*****78.75 *****78.75

Enclosed is an original and copy of the Articles of Incorporation for MJ Global Trading, Inc., Certificate of Resident Agent and my check in the amount of \$78.75 payable to Division of Corporations for filing and certified copy fees.

Please file the original Articles of Incorporation Certificate of Resident Agent as soon as possible and return the certified copy in the enclosed envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

Randi Glick Boven /y

Randi Glick Boven

RGB\bj

Enclosures

RANDI GLICK BOVEN, P.A.
1115 East Broward Boulevard
Fort Lauderdale, Florida 33301

(954) 764-3783

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ARTICLES OF INCORPORATION
OF
MJ GLOBAL TRADING, INC.

The undersigned subscriber to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MJ GLOBAL TRADING, INC.

ARTICLE II

The initial post office address of this principal office this corporation, in the State of Florida is:

320 Racquet Club Road
Apartment 102
Weston, Florida 33326

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The initial Registered Resident Agent for the corporation is:

Randi Glick Boven, Esquire
Randi Glick Boven, P.A.
1115 East Broward Boulevard
Fort Lauderdale, Florida 33301

ARTICLE V

The general nature of the business to be transacted by this corporation is:

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

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Sixty (60) shares of common stock, having no par value.

ARTICLE VII

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

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ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less the one (1).

ARTICLE X

The name and post office address of the first board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Juan Simon	320 Racquet Club Road Apartment 102 Weston, Florida 33326	President/Secretary Treasurer/Director

ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

ARTICLE XII

The name and street address of the Incorporator to these Articles of Incorporation is:

Juan Simon
320 Racquet Club Road
Apartment 102
Weston, Florida 33326

~~December~~ IN WITNESS WHEREOF, I have hereunto subscribed my name on
~~November~~ 10, 1998.

WITNESSES:

Alberta J. Simon
J. B. M.

Juan Simon
JUAN SIMON

STATE OF FLORIDA)
COUNTY OF BROWARD)

~~December~~ The foregoing instrument was acknowledged before me on
~~November 10~~, 1998 by JUAN SIMON, who is personally known to me or
who produced Florida Drivers' License Number 1A2
as identification.


Notary Public, State of Florida

Printed Name

My Commission Expires:



CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

MJ GLOBAL TRADING, INC.

desiring to organize under the Laws of the State of Florida, with
its principal place of business as indicated in the Articles of
Incorporation, in the County of Broward, State of Florida has
named:

Randi Glick Boven, Esquire
Randi Glick Boven, P.A.
1115 East Broward Boulevard
Fort Lauderdale, Florida 33301

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been made to accept service of process for the above
named corporation, at place designated, in the Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act, relative to keeping open said office.


Randi Glick Boven

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