

P98000104862

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000023513 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FILED
98 DEC 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sandinavian Trading, Inc.

Todd will call back -

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

12/17/98
mm

Electronic Filing Menu

Corporate Filing

Public Access Help

H98000023513

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Sandinavian Trading, Inc.

Article II. Address

The mailing address of the Corporation is:
Sandinavian Trading, Inc.
5449 Maule Way
Magonia Park FL 33407

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Kenneth L. Minerley
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Michael Jonson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Kenneth L. Minerley | FL Bar Member 521840
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432
561-362-6699

H98000023513

Copyright © 1993-1998 CG

FILED
98 DEC 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000023513

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

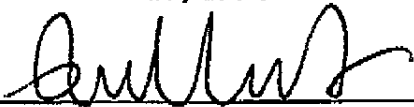
The name and address of the incorporator is:

Kenneth L. Minerley
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 17, 1998.

The undersigned incorporator executed these Articles of Incorporation on December 17, 1998.



KENNETH L. MINERLEY
by L.A. Uriarte as attorney-in-fact

Kenneth L. Minerley | FL Bar Member 521840
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432
561-362-6699

H98000023513

Copyright © 1993-1998 CC

H98000023513

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED
98 DEC 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION:

Sandinavian Trading, Inc.

REGISTERED AGENT/OFFICE:

**Kenneth L. Minerley
980 North Federal Highway, Suite 205
Boca Raton FL 33432**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KENNETH L. MINERLEY
by L.A. Uriarte as attorney-in-fact

Date: December 17, 1998.

**Kenneth L. Minerley | FL Bar Member 521840
Bloch & Minerley, P.L.
980 North Federal Highway, Suite 205
Boca Raton FL 33432
561-362-6699**

H98000023513