

Charter Number Only

5/14/99 JEFFREY  
P9900043478

Shapiro & Associates

Requestor's Name  
1776 N Pine Island Road #308  
Address  
Plantation, FL 33322  
City State ZIP Phone

954 4750051

REINSTATEMENT ONLY

200002873442--2

-05/13/99--01015--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

R & T Trading, Inc.

FILED  
99 MAY 13 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Pick Up         |  |   |

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Acknowledgment
W.P. Verifier

Signature

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99 MAY 13 AM 9:15

ARTICLES OF INCORPORATION

OF

R & T TRADING, INC.

ARTICLE I

*CORPORATE NAME*

The name of the Corporation is: R & T TRADING, INC.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

*CAPITAL STOCK*

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of *one hundred (100) shares* of one class of common stock having a par value of *One (\$1.00) Dollar* per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

*PREEMPTIVE RIGHTS*

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

*INDEMNIFICATION*

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

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TALLAHASSEE FLORIDA

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND**

**INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

**INITIAL REGISTERED AGENT:** *Anthony Mendez*

**INITIAL REGISTERED OFFICE:** *17410 N.W. 82nd Court  
Miami, Florida 33015*

**INITIAL PRINCIPAL OFFICE OF CORPORATION:** *2272 West 78th Street  
Hialeah, Florida 33016*

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
**ANTHONY MENDEZ  
REGISTERED AGENT**

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)**.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

*Richard Schuman  
19347 King Palm Court  
Boca Raton, Florida 33498*

*Anthony Mendez  
17410 N.W. 82nd Court  
Miami, Florida 33015*

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The names and addresses of the incorporator executing these Articles of Incorporation is:

**INCORPORATOR:** *Anthony Mendez*

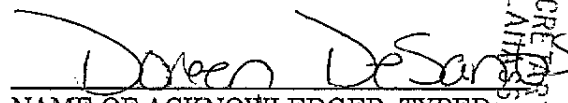
**ADDRESSES:** *17410 N.W. 82nd Court  
Miami, Florida 33015*

  
\_\_\_\_\_  
**ANTHONY MENDEZ  
INCORPORATOR**

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF DADE       )

I **HEREBY CERTIFY** that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **ANTHONY MENDEZ**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 11 day of May, 1999 by Anthony Mendez who is personally known to me or who has produced D.C. as identification and who did (did not) take an oath.

  
\_\_\_\_\_  
NAME OF ACKNOWLEDGER; TYPED,  
PRINTED OR STAMPED  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 MAY 13 AM 9:48  
**FILED**

My Commission Expires:

