

*P99900072533*  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002953801--3  
-08/09/99-01055-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J & M USA TRADING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>Additional Copy Required</b>			

FROM: JAIME A. MEJIA  
Name (printed or typed)  
7569 N.W. 70 STREET  
Address  
MIAMI FLORIDA 33166  
City, State & Zip  
305-883-4944  
Daytime Telephone number

99 AUG -9 PM 3: 27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*8-13  
495*

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

J & M USA TRADING. INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7569 N.W. 70 STREET  
MIAMI FLORIDA 33166

### ARTICLE III SHARES

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

500 SHARES OF COMMON STOCK HAVING OF \$1.00  
PER VALUE PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAIME A. MEJIA  
7569 N.W. 70 STREET  
MIAMI FL. 33166

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAIME GARCIA-MORA  
8060 S.W. 159 PLACE  
MIAMI FL. 33193

**ARTICLE VI. NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES, THE STATE OF FLORIDA OR ANY STATE, COUNTRY OR NATION.

**ARTICLE VII. TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE VIII. OFFICERS/OWNERS SHARES**

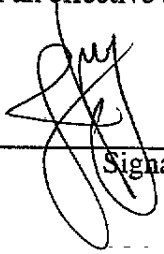
THE FOLLOWING PERSONS ARE THE OWNERS OF THE SHARES AND ELECTED OFFICERS.

<u>NAME</u>	<u>SHARES</u>	<u>OFFICERS</u>
JAIME A. MEJIA	500 SHARES	PRESIDENT/SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of AUGUST, 19 99

(An additional article must be added if an effective date is requested.)

  
 \_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 is: J & M USA TRADING, INC.

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

JAIME A. MEJIA  
(NAME)

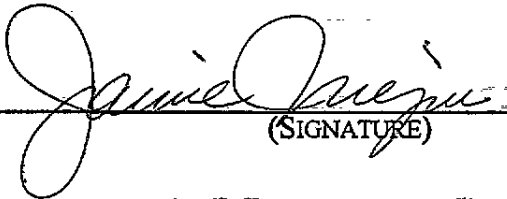
7569 N.W. 70 STREET

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33166

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

AUGUST-5-99

(DATE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA