

P99000089050

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

FILED

99 OCT -5 AM 11: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 4, 1999

Via Express Mail #EL375408193US

EFFECTIVE DATE

10-1-99

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

400003006354--5
-10/05/99-01104-008
*****78.75 *****78.75

Re: NELCO TRADING CORPORATION

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation of the above-referenced corporation along with our firm check in the amount of \$78.75 covering \$70.00 filing fees and \$8.75 certified copy fees.

For your convenience, we have enclosed an Express Mail return label and envelope, charging our account, for your use to send the certified copy to us.

Very truly yours


Dick R. Lee

Enclosures

DRL/mjb.12

PH
10/8/99

ARTICLES OF INCORPORATION

OF

NELCO TRADING CORPORATION

FILED

99 OCT -5 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLE I - NAME

10-1-99

The name of this Corporation is NELCO TRADING CORPORATION. The mailing address is: 10049 N.W. 89 Ave., Bay #10, Medley, Florida.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on October 1, 1999.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 10049 N.W. 89 Ave., Bay #10, Medley, Florida, and the initial registered agent of this Corporation at such office shall be Isaac Dargoltz who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from

time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

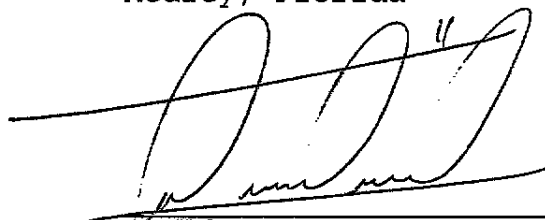
The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Nelson Rais	10049 N.W. 89 Ave., Bay #10 Medley, Florida
Isaac Dargoltz	10049 N.W. 89 Ave., Bay #10 Medley, Florida

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Isaac Dargoltz	10049 N.W. 89 Ave., Bay #10 Medley, Florida



Isaac Dargoltz
Incorporator

FILED

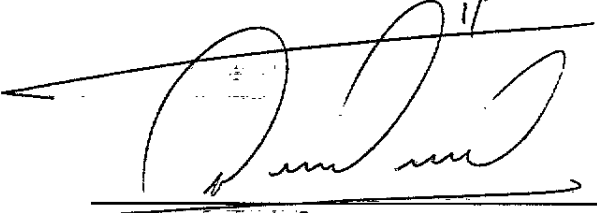
99 OCT -5 AM 11:27

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for NELCO [^]TRADING CORPORATION at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: October 1, 1999



Isaac Dargoltz

De.23530