



LAW OFFICES

Carl A. Cascio, P.A.

P99000089425

Carl A. Cascio

OF COUNSEL

Gary S. Gaffney

BOARD CERTIFIED REAL ESTATE ATTORNEY

FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435
(561) 736-7743
FAX (561) 737-9775

September 29, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003003364--7
-10/04/99--01004--008
****122.50 *****78.75

Re: Incorporation of Mentor Trade Corporation

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation, along with a check in the amount of \$122.50 for filing the Designation of Registered Agent and certified copy fee for the above-referenced entity. Please return the Certificate of Incorporation and certified copy of the Articles of Incorporation to this office at your earliest convenience.

Very truly yours,

Carl A. Cascio

CAC/gk
Enclosures

FILED
99 OCT -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carl A. Cascio GAVE
AUTHORIZATION BY PHONE TO
CORRECT Address
DATE 10/11/99
DOC. EXAM T.R.

**ARTICLES OF INCORPORATION
OF
MENTOR TRADE CORPORATION**

FILED
99 OCT -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation is Mentor Trade Corporation. 121 SW 11TH AVE.,
BOYNTON BEACH, FLA. 33435

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall
be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which profit corporations may be
incorporated under the Florida General Corporation Act. No other purpose limits the general
purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary
or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is One hundred
(100) shares of common stock. Such shares shall be of a single class and shall have no par value.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Matt K. A. Wfenanger. The street address
of its initial Registered Office is 121 SW 11th Avenue, Boynton Beach, Florida 33435, and the name

of its initial Registered Agent at such address is Matt K. Aufenanger.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

<u>Name</u>	<u>Address</u>
Matt K. Aufenanger	121 SW 11th Avenue, Boynton Beach, Florida 33435
Georgyi Aufenanger	121 SW 11th Avenue, Boynton Beach, Florida 33435

ARTICLE VII
INCORPORATORS

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

<u>Name</u>	<u>Address</u>
Matt K. Aufenanger	121 SW 11th Avenue, Boynton Beach, Florida 33435

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.


ARTICLE IX
INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall

have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Matt K. Aufenanger	President	121 SW 11th Ave., Boynton Beach, FL 33435
Georgyi Aufenanger	Vice-President	121 SW 11th Ave., Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this
29 day of September, 1999.


Matt K. Aufenanger, Incorporator

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.


Matt K. Aufenanger, Registered Agent

FILED
99 OCT -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA