

P000000047618

TRANSMITTAL LETTER

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

200003247242--3  
-05/10/00--01104--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LA MORENA TRADING GROUP INC

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

<u>    </u> \$70.00	<u>  x  </u> \$78.75	<u>    </u> \$122.50	<u>    </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM:           Nelson I. Diaz            
          Name (printed or typed)

          3501 S.W. 107 Ave            
          Address

          Miami, FL 33165            
          City, State & Zip Code

          (305) 554-7724            
          Daytime Telephone Number

FILED  
2000 MAY 10 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AR 5/12

FILED

2000 MAY 10 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

LA MORENA TRADING GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

777 NW, 72 Av.  
Suite No, 2 E19  
Miami, Fl .33126

ARTICLE III SHARES

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

100 Shares Commom Stock, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz  
3501 S.W. 107 Ave  
Miami, FL 33165

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):

NAMES:

ADDRESS:

CAMILO MONROY

777 N.W. 72nd Av., Suite 2 E 19  
Miami, FL 33126

With 59% of the corporation shares.

MARIA ELVIRA MORALES

SAME

Secretary

With 19% of the corporation shares.

ARMANDO MONROY

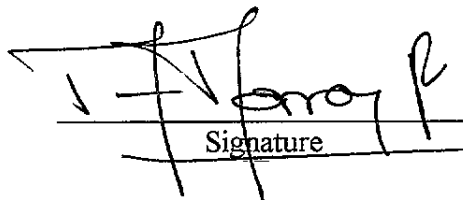
SAME

President and Treasurer

With 22% of the corporation shares.

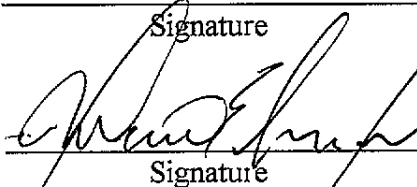
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

25th day of April, 2000.

  
Signature

ARMANDO MONROY F.

\_\_\_\_\_  
Signature

  
Signature

Maria Elvira Morales

FILED

2000 MAY 10 PM 2:48

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: LA MORENA TRADING GROUP, INC.

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

Nelson I. Diaz

(Name)

3501 S.W. 107 Ave

(Address)

Miami, FL 33165

(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 positions as registered agent.*

  
Signature

Date : 04/25/2000