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Florida Department of State
Division of Corporations
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To: EFFECTIVE DATE
 Division of Corporations 9-6-01
 Fax Number : (850) 205-0381

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 AM 10:48

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL TRADING OF SOUTH FLORIDA INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

N. Culligan SEP 13 2001

EFFECTIVE DATE

9-6-01

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**ARTICLES OF INCORPORATION
FOR
GLOBAL TRADING OF SOUTH FLORIDA INC.**

**ARTICLE ONE
NAME**

The name of this Corporation shall be:
GLOBAL TRADING OF SOUTH FLORIDA INC.

**ARTICLE TWO
NATURE OF BUSINESS**

Any lawful business conducted within the laws of the State of Florida

**ARTICLE THREE
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: **SEPTEMBER 6, 2001**

**ARTICLE FOUR
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

**ARTICLE FIVE
NUMBER OF DIRECTORS**

All Directors of this Corporation must be at least eighteen (18) years of age. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have a minimum of one (1) Director.

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ARTICLE SIX
CLASSES OF DIRECTORS

The Bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

ARTICLE SEVEN
AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE EIGHT
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 1,000.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$1.00.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.
- (f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.
- (g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

ARTICLE NINE
PRINCIPAL OFFICES OF CORPORATION

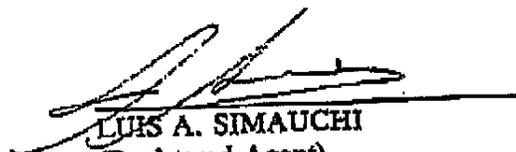
The mailing address of the corporation shall be:

GLOBAL TRADING OF SOUTH FLORIDA INC.
1231 FAIRLAKE TRACE # 612
WESTON, FL. 33326

ARTICLE TEN
REGISTERED OFFICE AND REGISTERED AGENT

<u>NAME</u>	<u>ADDRESS</u>
LUIS A. SIMAUCHI	13545 S.W. 105 AVE. MIAMI, FL. 33176 SS# 589-20-6540

I HEREBY AGREE to act as Registered Agent for GLOBAL TRADING OF SOUTH FLORIDA INC. , and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


LUIS A. SIMAUCHI
(Registered Agent)

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STATE OF FLORIDA

) FI

COUNTY OF DADE

) :SS
DADE

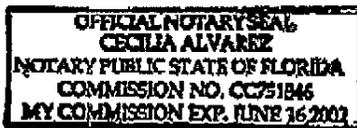
BEFORE ME, the undersigned authority, personally appeared LUIS A. SIMAUCHI who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation, or produced D.L. 55209160.206 as identification, and HE acknowledged before me that HE executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, in the STATE OF FLORIDA, THIS 7 DAY OF September, 2001.

Cecilia Alvarez

NOTARY PUBLIC, State of Florida

Commission, Seal, Printed Name of Notary:



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