

P95000041161

Michael C. Gold
P.O. Box 16-0393
Miami, Florida 33116-0393
305-274-2754

FILED
95 MAY 22 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001495928
-05/22/95--01101--015
***122.50 ***122.50

May 17, 1995

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

RE: QUESTRA TRADING CORPORATION

Gentlemen/Ladies:

Enclosed please find the Articles of Incorporation original plus a copy for the above mentioned corporation with my check in the sum of \$122.50 representing the filing fee to be duly filed with your office.

If there is anything further that you may need or you have any questions, please feel free to contact me at (305) 274-2754.

Thank you for your assistance in this matter.

Sincerely,



Michael C. Gold, Esquire

enclosure

NH
5/25

ARTICLES OF INCORPORATION
FOR
QUESTRA TRADING CORPORATION

FILED
95 JUL 22 1995
SECRET
TALLAHASSEE

ARTICLE I

The name of the corporation is **QUESTRA TRADING CORPORATION**
The mailing address of the corporation is 9001 S.W. 77th Avenue #C407, Miami, Florida 33156.

ARTICLE II

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be upon filing these Articles of Incorporation with the Secretary of State of Florida.

ARTICLE III

The nature of the business and the objects and purposes to be transacted, promoted or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States of America and of the State of Florida.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any time is 500 common shares. Such 500 common shares shall consist of one class only having a par value of \$1.00 per share.

ARTICLE V

The street address of the initial registered office of the corporation is 10865 S.W. 112th Avenue, #212 Miami, Florida 33176. The name of the corporation's initial registered agent at said address is Michael C. Gold.

ARTICLE VI

The number of directors constituting the Initial Board of Directors shall be one (1).
The name and street address of the Initial Director is:

Marla Elena Rubio, DIRECTOR
9001 S.W. 77th Avenue #C407
Miami, Florida 33116-3524

The number of directors may be increased or diminished from time to time by Bylaws adopted by either the Shareholders or the Directors, but shall never be less than such number as required by the laws of the State of Florida.

ARTICLE VII

The name and street address of the Incorporator is:

Marla Elena Rubio
9001 S.W. 77th Avenue #C407
Miami, Florida 33176

ARTICLE VIII

No contract or other transaction between this corporation and one or more of its directors, officers and/or shareholders or any other corporation, firm, association or entity in which one or more of its directors, officers and/or shareholders are directors, officers, shareholders or are financially interested shall be either void or voidable because of such relationship or interest, because such director or directors are present at the meeting of the board of directors or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or


(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable as the corporation at the time is authorized by the board, a committee thereof or the shareholders.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF the undersigned has caused these Articles of Incorporation to be executed at Miami, Florida this ____ day of May, 1995


MARIA ELENA RUBIO, Incorporator

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing Articles of Incorporation were sworn to, subscribed and acknowledged before me this 16th day of May, 1995, by Maria Elena Rubio, Incorporator, personally known to me to be the foregoing person


Notary Public, State of Florida
at Large, My Commission Expires:

ACCEPTANCE

I, MICHAEL C. GOLD, having been named to accept service of process for the above stated corporation, at 10865 S.W. 112TH AVENUE, Miami, FL 33176, the place designated herein above, do hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


MICHAEL C. GOLD
Registered Agent