

P95000070007

COVER SHEET

NAME OF CORPORATION: C & M INTERNATIONAL TRADING, INC

NAME OF INCORPORATOR: ALEXANDER M. MOREIRA

AMOUNT ENCLOSED: \$ 70 ARTICLES OF INCORPORATION
\$ 8.75 CERTIFICATE OF STATUS

PLEASE MAIL CERTIFICATE OF STATUS TO THE FOLLOWING ADDRESS:

301 ALMERIA AVE STE 220
CORAL GABLES, FL 33134

700001579607
-09/07/95--01062--004
*****70.00 *****70.00

700001579607
-09/07/95--01062--005
*****8.75 *****8.75

FILED
95 SEP -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 1995 358

ARTICLES OF INCORPORATION
OF
C & M INTERNATIONAL TRADING, INC.

FILED
95 SEP -6 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME:

The name of this Corporation shall be: C & M International Trading , Inc.

ARTICLE II - PRINCIPAL OFFICE:

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

13537 S.W. 19 Lane
Miami, FL 33175

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Domingo Alonso
301 Almeria Ave, Ste 220
Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Alexander M. Moreira
13537 S.W. 19 Lane
Miami, FL 33175

ARTICLE VIII - PREEMPTIVE RIGHTS


Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President
Alexander M. Moreira
13537 S.W. 19 Lane
Miami, FL 33175

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Alexander M. Moreira
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared,

Alexander Moreira
to me known to be the person(s) described in the Incorporator(s) in the foregoing Articles of Incorporation, and he (she) acknowledged to me that *he* - executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this *1st*
day of *Sept*, 19 *95*.

Pilar P. Alonso

NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALONSO
My Commission OC243366
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

Pilar P. Alonso

P95000070007

C & M INTERNATIONAL TRADING, INC.

10411 S.W. 88 ST, SUITE B-201

MIAMI, FL. 33176

> New Address

Mr. Steven Harris:

As per our telephone conversation, please make the change of address of C & M International Trading, Inc.

Thank you for your cooperation,



SH FEB 15 1996