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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
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NAME: RMS INTENRATIONAL TRADING CORP.

AUDIT NUMBER.....H9800000416

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0 PAGES..... 6

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ARTICLES OF INCORPORATION OF  
RMS INTERNATIONAL TRADING CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is RMS INTERNATIONAL TRADING  
CORP.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing  
on the date of the filing of these Articles with the  
Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business  
permitted under the laws of the United States and of this  
state.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00  
per value common stock which shall be designated "Common  
Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of  
this corporation shall have the right to purchase his  
prorata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI LOCATION

The street, address, city, county and state in which the  
principal offices of the corporation are to be located are  
7651 N.W. 168th Terrace, Miami, FL 33015. The board of  
directors may from time to time designate such other address  
and place for the principal office of this corporation as it  
may see fit.

Prepared by: Sergio Massa, Accountant  
Business Authority Corp.  
8347 S.W. 40th Street  
Miami, FL 33155  
Tel: (305) 220-3420

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**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors and shareholders of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Ricardo A. Rossi President	7651 N.W. 168th Terrace Miami, FL 33015	1/3 $\frac{1}{3}$
Javier E. Suarez Vice President	7651 N.W. 168th Terrace Miami, FL 33015	1/3 $\frac{1}{3}$
Gino A. Massa Secretary	7651 N.W. 168th Terrace Miami, FL 33015	1/3 $\frac{1}{3}$

**ARTICLE VIII INCORPORATOR**

The name and street address of the incorporator signing these Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo A. Rossi	7651 N.W. 168th Terrace Miami, FL 33015

**ARTICLE IX AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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**ARTICLE X LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

**ARTICLE XI INDEMNIFICATION**

The corporation shall indemnify any officer or director, to the full extent permitted by law.

**ARTICLE XII DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

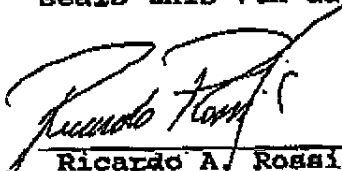
**ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7651 N.W. 168th Terrace, Miami, FL 33015 and the name of the initial registered agent of this corporation at that address is Ricardo A. Rossi.

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IN WITNESS WHEREOF, the undersigned being the original incorporator for the purpose of forming a corporation to do business in the State of Florida, under the laws of the state of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and hereunto set our hands and seals this 7th day of January, 1998.

  
Ricardo A. Rossi

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

RMS INTERNATIONAL TRADING CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the city of Miami, state of Florida, has named Ricardo A. Rossi, located at 7651 N.W. 168th Terrace, city of Miami, county of Dade, state of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Ricardo A. Rossi

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