

996000102151
OFFICE
Mark Citrin
A PROFESSIONAL ASSOCIATION

12550 BISCAYNE BOULEVARD • SUITE 405 • NORTH MIAMI, FL 33181

TELEPHONE (305) 899-9919
TELEFAX (305) 899-1383

Reply to: 11900 Biscayne Boulevard, Suite 509A, Miami, FL 33181

December 16, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399 VIA FEDERAL EXPRESS

RE: THE LAT-AM TRADING COMPANY
(Proposed corporate name)

200002031312--6
-12/17/96--01130--010
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of articles of incorporation in reference to the above proposed Florida corporation. Also enclosed is a check in the amount of \$122.50 for filing fees, registered agent designation, and a certified copy.

Kindly forward a certified copy of the articles of incorporation to the address on the articles of incorporation.

Thank you for your time and consideration.

Sincerely,

Mark Citrin
MARK CITRIN

DEC 18 1996

BSB

Encl.

FILED
96 DEC 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE LAT-AM TRADING COMPANY

FILED

96 DEC 17 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

Name of Corporation

The name of this corporation is:

THE LAT-AM TRADING COMPANY

ARTICLE II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of par value common stock, said par value to be determined by resolution of the Board of Directors.

ARTICLE IV

Address

The initial street address of the principal office of this corporation in the State of Florida is:

118 NORTHWEST 5TH STREET
FORT LAUDERDALE, FLORIDA 33301

ARTICLE V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of directors be less than one or more than five.

The name and street address of the member of the first Board of Directors is:

Vladimir Yarosh
118 N.W. 5th Street
Fort Lauderdale, Florida 33301

ARTICLE VI

Subscribers

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Vladimir Yarosh
118 N.W. 5th Street
Fort Lauderdale, Florida 33301

ARTICLE VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be UPON THIS FILING WITH THE FLORIDA DIVISION OF CORPORATIONS.

ARTICLE VIII

Registered Agent

The undersigned, VLADIMIR YAROSH, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

s/ V. Yarosh (Seal)
VLADIMIR YAROSH

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 19TH day of SEPTEMBER, 1996.

s/ V. Yarosh
VLADIMIR YAROSH

State of Florida))
County of Dade) ss

The foregoing instrument was acknowledged before me this 19TH day of September, 1996 by Vladimir Yarosh.

s/ Mark Citrin My commission expires:
Notary Public
State of Florida



MARK CITRIN
MY COMMISSION # CC488478 EXPIRES
August 10, 1999
BONDED THRU TROY FARM INSURANCE, INC.