EXTRESS CORPORATE FIT (Requestor's Name) 3940 W.FLAGLER ST. (Address) MIAMI, FLORIDA 33134	LING SERVICE INC. 2nd FLOOR		034766050
	(Phone #)	1 1	1728/0001008006 *****78.75 *****78.75
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√ Profit	Amendment		
NonProfit	Resignation of R.A	L, Officer/Director	
Limited Liability	Change of Register	ed Agent	
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Other	Merger		
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign	11/2	38
Name Reservation	Limited Partnership		
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CR2E031(9/92)		Examiner's	Initials





<u>ARTICLE I, NAME</u>

The name of this corporation is Hansa Trading International, Inc.

ARTICLE II, NATURE OF BUSINESS

<u>Hansa Trading International</u>, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Hansa Trading International, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>Hansa Trading International</u>, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Hansa Trading International, Inc. is:

2588 SW 27th Ave Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia 2588 SW 27th Ave Miami, Florida 33133

ARTICLE VI, INITIAL DIRECTORS

<u>Hansa Trading International</u>, Inc.shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Jaime Francisco Torres

Vice-President/Secretary

Carrera 57 #68-156

Director

Apt 7A

Barranquilla, Colombia

Carolina Romero

President/Treasure

Carrera 57 #68-156

Director

Apt 7A

Barranquilla, Colombia

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Jaime Francisco Torres Carrera 57 #68-156 Apt 7A Barranquilla, Colombia

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of November, 2000.

STATE OF FLORIDA)
COUNTY OF DADE)

Jaime Francisco Torres Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Jaime Francisco Torres</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of November of 2000//,

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

\mathbf{OF}

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: Hansa Trading International, Inc.
2.	The name and address of the registered agent and office is:
	Antonio Garcia
	2588 SW 27th Ave
	Miami, FI 33133
	SIGNATURE WITH
	TITLE Vice-President / Director
	DATE November 21, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ///

DATE November 21, 2000