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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

MICROTRADE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF
MICROTRADE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MICROTRADE CORP.

The principal place of business of this corporation shall be:

2297 NE 164TH STREET, N. MIAMI BEACH FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00

FIVE HUNDRED @ \$1.00 PER VALUE

ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

STEVE BAREK, PRESIDENT
1001 NE 176TH TERRACE
N. MIAMI BEACH FL 33162

EILEEN BAREK, VICE-PRESIDENT
1001 NE 176TH TERRACE
N. MIAMI BEACH FL 33162

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

STEVE BAREK
1001 NE 176TH TERRACE
N. MIAMI BEACH FL 33162

EILEEN BAREK
1001 NE 176TH TERRACE
N. MIAMI BEACH FL 33162

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this ____ day of ____.


Signature(s) of Incorporator(s)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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:

MICROTRADE CORP.

2. The name and address of the registered agent and office is:

STEVE BAREK

1001 NE 176TH TERRACE

(P.O. BOX NOT ACCEPTABLE)

N. MIAMI BEACH FL 33162

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE PRESIDENT

DATE MARCH 29, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

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MIAMI BEACH, FLORIDA