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FRIEDMAN & HEYDASCH, P.A.

ATTORNEYS AT LAW • RECHTSANWÄLTE

NICHOLAS R. FRIEDMAN, J.D. (RET.)

AXEL HEYDASCH, J.D., LL.M. IN TAXATION  
ADMITTED IN FLORIDA AND NEW YORK

ELLEN J. VON GEYSO, J.D. (GERMANY), J.D., LL.M.  
ADMITTED IN FLORIDA AND  
THE FEDERAL REPUBLIC OF GERMANY

OF COUNSEL:

RICHARD B. MARX, J.D.  
ADMITTED IN FLORIDA AND NEW YORK

WOLF M. NIETZER, M.C.L., J.C.B.  
ADMITTED IN NEW YORK AND  
THE FEDERAL REPUBLIC OF GERMANY

VON GEYSO & ASSOCIATES  
HAMBURG, GERMANY

NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
30TH FLOOR  
MIAMI, FLORIDA 33132

TELEPHONE (305) 358-8400  
TELEFAX (305) 377-0111  
E-MAIL Haas@aol.com

January 12, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Foreign Trade Corporation, Inc.

700003101667--1  
-01/18/00--01127--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Two (2) copies of the Articles of Incorporation for the above captioned corporation together with a check in the amount of \$70.00.

Please be so kind to return a stamped copy of the Articles back to us.

Very truly yours,

*Axel Heydasch/art*  
AXEL HEYDASCH  
Attorney-at-law

AH:av  
Enclosures

FILED  
00 JAN 18 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 25 2000

**ARTICLES OF INCORPORATION  
OF  
FOREIGN TRADE CORPORATION, INC.**

**FILED**  
00 JAN 18 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Statutes  
of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**FOREIGN TRADE CORPORATION, INC.**

The address of the principal office of this corporation shall be **7601 East Treasure Drive, PH  
217, North Bay Village, Florida 33141.**

**ARTICLE II. NATURE OF BUSINESS**

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

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any one time is 100 (ONE HUNDRED) shares of common stock at \$1.00 (ONE  
DOLLAR) par value share.

**ARTICLE IV. REGISTERED AGENT**

The Registered Agent will be **Axel Heydasch, New World Tower, 100 North Biscayne  
Boulevard, Suite 3000, Miami, Florida 33132.**

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**FRIEDMAN & HEYDASCH, P.A.**

NEW WORLD TOWER, 100 NORTH BISCAYNE BOULEVARD, 30TH FLOOR, MIAMI, FLORIDA 33132, TELEPHONE (305) 358-8400, TELEFAX (305) 377-0111

## **ARTICLE VI. DIRECTORS**

The name and address of the initial Director(s) of this corporation who shall hold office for the first year until their successors are chosen, shall be:

**Carlos Pardo Fernandez  
7601 East Treasure Drive, PH 217  
North Bay Village, Florida 33141**

## **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are duly elected or appointed are:

**President: Carlos Pardo Fernandez  
7601 East Treasure Drive, PH 217  
North Bay Village, Florida 33141**

## **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**AXEL HEYDASCH  
NEW WORLD TOWER  
100 NORTH BISCAYNE BOULEVARD  
SUITE 3000  
MIAMI, FLORIDA 33132-2305**

## **ARTICLE IX. PREEMPTIVE RIGHTS**

The shares of the corporation shall be endowed with preemptive rights, entitling the shareholders thereof to purchase any additional new issues of stock in direct proportion to their ownership of existing stock.

## **ARTICLE X. INDEMNIFICATION OF OFFICERS AND DIRECTORS**

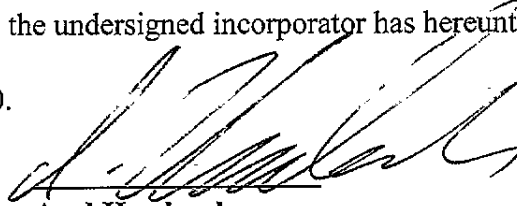
The corporation does hereby indemnify each of the Officers and Directors for any of their conduct on behalf of or related to their duties as officers or directors of the corporation and holds

**FRIEDMAN & HEYDASCH, P.A.**

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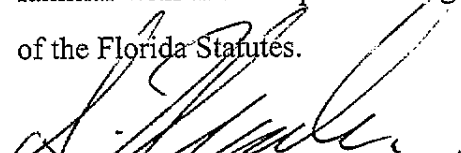
them harmless for any acts on behalf of or in connection with their services for the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 10th day of January, 2000.

  
Axel Heydasch  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

The undersigned, **Axel Heydasch**, a resident of Miami-Dade County, Florida, whose address is **New World Tower, 100 North Biscayne Boulevard, Suite 3000, Miami, Florida 33132**, having been designated as the Resident Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607 of the Florida Statutes.

  
Axel Heydasch

**FILED**  
00 JAN 18 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA