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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EASHAM TRADING CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
EASHAM TRADING CORPORATION**

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

ARTICLE ONE

The name of the corporation is : EASHAM TRADING CORPORATION

ARTICLE TWO

The general purposes for which the corporation is organized are

1. To engage in the business buying, act as agents for sellers or buyers of any lawfull merchandise for export or domestic wholesale or retail.
2. To transact any other lawfull business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the forgoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND . Such shares shall be of a single class, and shall have a par value of ONE DOLLARS (\$1.00), per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is 1221 SW 87th Terrace, Plantation, Fl 33324.:

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be :
1221 SW 87TH Terrace, Plantation, Fl 33324..

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ARTICLE SIX

This corporation shall have not less than two director, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN

The names and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANABEL MARTINEZ	1221 SW 87TH Terrace PLANTATION, FL 33324	PRESIDENT
LUZ M. MARTINEZ	1221 SW 87TH Terrace PLANTATION, FL 33324	SEC/TREAS.

ARTICLE EIGHT

The names and post office of the subscribers to this certificate of incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, are :

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ANABEL MARTINEZ 1221 SW 87TH Terrace PLANTATION, FL 33324	500	\$ 500
LUZ M. MARTINEZ 1221 SW 87TH Terrace PLANTATION, FL 33324	500	\$ 500

The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.



ARTICLE TEN

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the stockholders who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as an unanimous vote for the stockholders.

ARTICLE ELEVEN

If, at any time any of the stockholders desire to sell and dispose of their stock, said stockholder or stockholders shall first offer it in writing to the other stockholders, stating price and terms and give said other stockholders thirty (30) days, if no stockholder has purchased the stock, said stockholder shall have the right to sell to whomever will purchase it for the same sums and prices for which it was offered to the stockholders.

IN WITNESS HEREOF, the incorporators have hereto set their respective hands and seals this 31 day of May, 2000.

 (SEAL)
ANABEL MARTINEZ
 (SEAL)
LUZ MARINA MARTINEZ

CERTIFICATE OF DESIGNATION
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 :

EASHAM TRADING COPORATION

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

LUZ M. MARTINEZ
1221 SW 87TH TERRACE
PLANTATION, FL 33324

Signature : Anabel Martinez
ANABEL MARTINEZ
Title : President
Date : May 31st, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby 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 : Luz M. Martinez
LUZ M. MARTINEZ
Date : May 31st, 2000

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