

P000000059659

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000032888 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFTT CORPORATION OR P.A.

BASKA LOGISTICS & TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 1:00

B. McKnight JUN 20 2000

(u)

H00000032888

ARTICLES OF INCORPORATION

OF

BASKA LOGISTICS & TRADING, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Baska Logistics & Trading, Inc.
9791 N.W. 49 Terrace
Miami, Florida 33178

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H00000032888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 20 PM 1:00

H00000032888

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Lauro M. de Aguiar
9791 N.W. 49 Terrace
Miami, Florida 33178

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

NAME

ADDRESS

Lauro M. de Aguiar

9791 N.W. 49 Terrace
Miami, Florida 33178

Luiz Antonio Silva Ramos

Rua Sabara, nº 860, Lote J 2 A
Valinhos, SP 13270-000
Brazil

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

H00000032888

H00000032888

ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Lauro M. de Aguiar

ADDRESS

9791 N.W. 49 Terrace
Miami, Florida 33178

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

19th day of June, 2000.

Lauro M. de Aguiar

H00000032888

H00000032888

STATE OF FLORIDA)

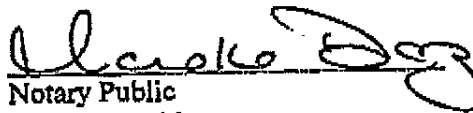
) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Lauro M. de Aguiar, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

FLA. DRIVERS LICENSE

WITNESS my hand and seal at Miami, DADE County, Florida
this 19th day of June, 2000.


Notary Public
State of Florida

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
MICHELLE DIAZ
COMMISSION # CC052788
EXPIRES 11/7/2003
BONDED THRU ASA 1-888-NOTARY1

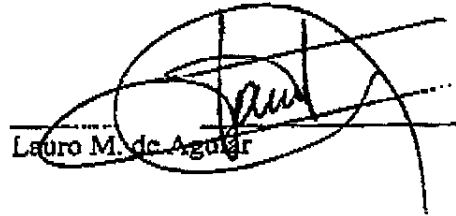
H00000032888

11/1

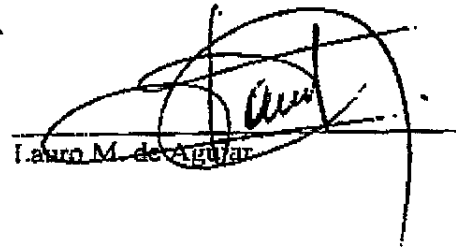
H00000032888

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Lauro M. de Aguiar, as its Registered Agent to accept service of process within this State.


Lauro M. de Aguiar

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Lauro M. de Aguiar

H00000032888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 1:00