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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

FLORIDA PROFIT CORPORATION OR P.A.

R & S TRADING INT'L, INC.

Certificate of Status	. 0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

00 JUN 20 AM 8: 19

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnight JUN 2 1 2000

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ARTICLES OF INCORPORATION

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.

00 JUN 20 AM 8: 19

ARTICLE I - NAME

The name of the corporation shall be: R & S Trading Int'l, Inc.

The principal place of business of this corporation shall be: 3700 NW 62 Street
Miami, Fl. 33147

ARTICLE 11 - NATURE OF BUSINESS

This corporation may engage in or transact any or 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 111 - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time.

100,000 Shares, par value of .0 per share

ARTICLE 1V - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(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):

Sam Salstein 3700 NW 62 St. Miami, Fl. 33147

<u>ARTICLE VI- INCORPORATOR(S)</u>

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

Sam Salstein 3700 NW 62 St. Miami, Fl. 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20 day of *June.* 2000.

Signature(s) of Incorporator(s)

San Solden

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<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT / REGISTERED OFFICE

Pursuant of 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, in the State of Florida.

1. The name of the corporation:

R & S Trading Int'l, Inc.

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

(P.O. Box Not Acceptable)

Sam Šalstein 3700 NW 62 St. Mlami, Fl. 33147

Signature

Title: Incorporator

Date: June 20, 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 act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the process and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

^{*} Signature

Date: June 20, 2000

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SECRETARY OF STATE
DIVISION OF CORPORATIONS