

Enrique Ballester
6505 S.W. 90th court
Miami, Florida 33173
(305) 412-1671

P00000065309

June 8, 2000

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****87.50

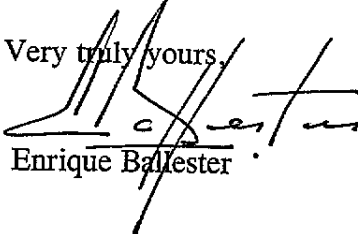
Re: Articles of Incorporation on
OSAP TRADING INCORPORATED

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation to be filed on the above captioned corporation, along with our check in the amount of \$87.50 to cover the cost of this service. Please file the original and return a certified copy to us in the envelope provided.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,


Enrique Ballester

Enclosures

509
W000-15637

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 9:13

cf 7/7/00

Enrique Ballester
6505 S.W. 90th Court
Miami, Florida 33173

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 9:13

July 5, 2000

Attn.: Claretha Golden
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation on
OSAP Trading, Inc.

Dear Ms. Golden:

As instructed, I am enclosing the corrected Articles of Incorporation for OSAP Trading, Inc., with original signatures. I was also informed that there would be no additional fees since the filing fees have already been paid and cleared by the Secretary of State for the incorrect original filing. Please return the corrected filed copy of said corporation in the pre-paid envelope I have provided for expedited service.

Thank you for your courtesies and cooperation in this regard.

Very truly yours,

Enrique Ballester

A handwritten signature in black ink, appearing to read 'Enrique Ballester', written over a horizontal line.

Enclosures



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -6 AM 9:13

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2000

ENRIQUE BALLESTER
6505 S.W. 90TH COURT
MIAMI, FL 33173

SUBJECT: OSAP TRADING, INC.
Ref. Number: W00000015637

We have received your document for OSAP TRADING, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00034959

ARTICLES OF INCORPORATION
OF
OSAP TRADING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -6 AM 9:13

ARTICLE I - NAME

The name of the corporation is:

OSAP Trading, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation engaged in the business of Importing and Exporting and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6505 S.W. 90th Court, Miami, Florida 33173, and the name of the initial registered agent of this corporation at that address is Enrique Ballester.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 6505 S.W. 90th Court, Miami, Florida 33173.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation is:

Enrique Ballester
6505 S.W. 90th Court
Miami, Florida 33173

George Pascual
6505 S.W. 90th Court
Miami, Florida 33173

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Enrique Ballester
6505 S.W. 90th Court
Miami, Florida 33173

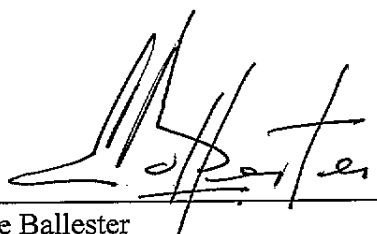
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any current officer, director, employee or agent of the corporation or any former officer, director, employee or agent as permitted by Florida Statute 607.0850, as amended from time to time, and to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June, 2000.




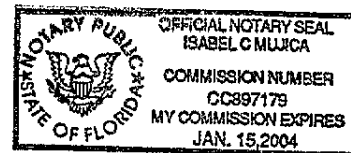
Enrique Ballester

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 30th day of June, 2000, by Enrique Ballester, who is personally known to me or who has produced and who did take an oath.


Name:
Notary Public-State of Florida
Commission No.:
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -6 AM 9:13

CERTIFICATE DESIGNATING AGENT

BE IT KNOWN THAT:

OSAP Trading, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6505 S.W. 90th Court, Miami, Florida 33173, has named Enrique Ballester, whose address is 6505 S.W. 90th Court, Miami, Florida 33173, as its agent to accept service of process within Florida.

OSAP Trading, Inc.

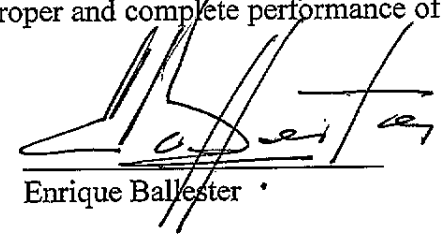
By: 

Enrique Ballester

DATED this 30th day of June, 2000.

ACCEPTANCE

Having been named to accept service of process for OSAP Trading, Inc. at 6505 S.W. 90th Court, Miami, Florida 33173, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


Enrique Ballester

DATED this 30th day of June, 2000.