

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****ECUADOR TRADE CENTER, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**ECUADOR TRADE CENTER, INC.**

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is ECUADOR TRADE CENTER, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation shall be:

21530 Campo Allegro Drive  
Boca Raton, Florida 33433

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, each share having no par value. All shares of

\_\_\_\_\_  
William Gerstein  
Gerstein & Gerstein Attorneys at Law  
1300 North Federal Highway, Suite 203  
Boca Raton, FL 33432  
(561) 362-7744  
FL Bar# 0061141

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Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be William Gerstein, Esq., 1300 North Federal Highway, Suite 203, Boca Raton, Florida 33432 and the initial registered agent for the Corporation at that address shall be William Gerstein.

**ARTICLE V**

**INCORPORATOR**

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

Name

Address

William Gerstein

1300 North Federal Highway, Suite 203  
Boca Raton, FL 33432

**ARTICLE VI**

**DIRECTORS**

The following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

**TANCRED CORRAL**  
21530 Campo Allegro Drive  
Boca Raton, Florida 33433

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**ARTICLE VII**

**OFFICERS**

The following persons are appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

**TANCREDO CORRAL - PRESIDENT, SECRETARY & TREASURER**  
21530 Campo Allegro Drive  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28<sup>th</sup> day of August, 2000.



William Gerstein

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for ECUADOR TRADE CENTER, INC. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: August 28, 2000

  
William GersteinFILED  
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