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Division of Corporations  
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To:

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

**FLORIDA PROFIT CORPORATION OR P.A.**

**genesis trading, inc.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 30, 2000

EMPIRE

SUBJECT: GENNESIS TRADING, INC.  
REF: W00000021272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS GENNESIS TRADING INC. DOC #S20636.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document SpecialistFAX Aud. #: H00000045635  
Letter Number: 200A00046301

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ARTICLES OF INCORPORATION  
OF  
OASIS TRADING, INC.

(5)

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be:  
OASIS TRADING, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:  
4919 SW 148 PL.  
MIAMI, FLORIDA 33185,  
and the name of the initial Registered Agent for the corporation at that address is SANTIAGO BRITO.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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ARTICLE VII      LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

SANTIAGO BRITO, President/Vice-President  
Treasurer/Secretary

ARTICLE IX      INCORPORATOR

The name and address of the incorporator is:

SANTIAGO BRITO  
4919 SW 148th PL  
MIAMI, FLORIDA 33185

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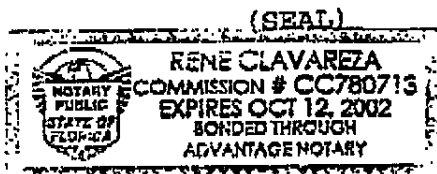
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 08TH day of AUGUST, 2000.

**Incorporator:**

Incorporator:

The foregoing instrument was executed and acknowledged before me at Miami, County of Miami/Dade, State of Florida, this 26th day of August, 2000 by Santiago Brito ("Incorporator"), who is personally known to me ~~xxxxxx who showed xxxxxxxx~~ ~~xxxxxxxxxxxxxxxxxxxx~~ ~~xxxxxxxxxxxxxx~~ and who ~~did~~/did not take an oath.

Amelara  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. OASIS TRADING, INC., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at:

4919 SW 148 PL.

MIAMI, FLORIDA 33185

SANTIAGO BRITO has named:

SANTIAGO BRITO

4919 SW 148th Place

MIAMI, FLORIDA 33185

as its Agent to accept service of process within this State.

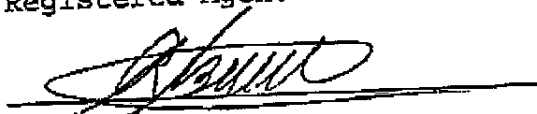
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## ACCEPTANCE:

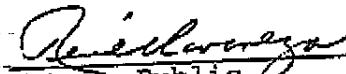
I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

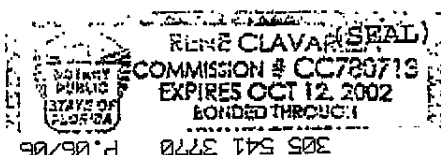
Registered Agent:



BEFORE ME, the undersigned authority, this day personally appeared Santiago Brito ("Registered Agent"), at Miami County of Miami-Dade, State of Florida, who is personally known to me ~~on the above shown identification~~ and who did not take an oath and who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26th day of August, 2000.

  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



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