

405 Lakeview Drive #104
Weston, Florida 33326

Myers & Associates, Inc.
Estate Planning, Insurance and Tax Consulting

Tel (954) 389-2796
Fax (954) 349-8242

PO00000092899

September 18th, 2000

Florida Department of State
P.O Box 6327
Tallahassee, Florida 32314

200003412112--7
-10/03/00--01009--015
*****78.75 *****78.75

Re: COTRADING - OR NEW NAME: COLTRADING INTERNATIONAL, INC

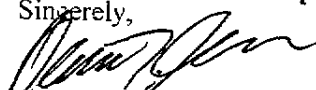
Dear Teresa Brown or Whom It May Concern:

Enclosed you will find copy of the Articles of Incorporation with new name change, also a copy of your letter.

As per my last conversation with your supervisor. Also the proper fee for the amount of \$ 78.75 already had been paid.

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,


Orlando J. Silva
Vice-President

MAS/os

FILED
00 SEP 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~WAG 2355~~

T BROWN OCT - 3 2000

405 Lakeview Drive #104
Weston, Florida 33326

Myos & Associates, Inc.
Estate Planning, Insurance and Tax Consulting

Tel (954) 389-2796
Fax (954) 349-8242

RE: COLTRADING

NEW NAME: COLTRADING
INTERNATIONAL

Sept 29, 00 -

TO: TERESA BROWN -

Dear Teresa Brown:

AS PER OUR TELEPHONE CONVERSATION IN
RE: TO COLTRADING ~ NOW COLTRADING INTERNATIONAL
ARTICLES OF INCORPORATION, ENCLOSED YOU WILL
FIND THE PROPER FEE OF \$ 78.75.

Please, process AS SOON AS POSSIBLE, ALSO I
APPRECIATE YOUR COOPERATION ON THIS, THANK YOU

Sincerely,



ORLANDO J. SILVA -



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

ORLANDO J. SILVA
MYOS & ASSOCIATES, INC.
405 LAKEVIEW DRIVE, #104
WESTON, FL 33326

SUBJECT: COTRADING INC.
Ref. Number: W00000014250

We have received your document for COTRADING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 200A00031737

**ARTICLES OF INCORPORATION
OF
COLTRADING INTERNATIONAL, INC.**

FILED
00 SEP 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, **COLTRADING INTERNATIONAL, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: **COLTRADING INTERNATIONAL, INC.**

II.

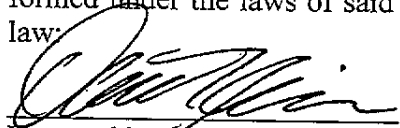
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law:


Prepared by:

Orlando Silva

MYOS & ASSOCIATES, INC.

1433 Majesty Terrace

Weston, Florida 33327

IV.

The principal place of business and mailing address of this corporation shall be 5565 NW 72nd Avenue, Miami, Florida 33166.

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 100 shares of common stock, \$5.00 par value.

VI.

The street address of the initial registered office of this corporation is: 5565 NW 72nd Avenue, Miami, Florida 33166, and the name of the registered agent of this corporation at that address is: Magaly P. Jerez.

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Fernando Machler, 5565 NW 72nd Avenue, Miami, Florida 33166. President - Number of shares 40%


Melquisedec Morales, 5565 NW 72nd Avenue, Miami, Florida 33166. vice-president, Number of shares 40%

Magaly P. Jerez, 5565 NW 72nd Avenue, Miami, Florida 33166. Treasury - Number of shares 20%

IX.

The name and street address of the Incorporator is:

Magaly P. Jerez, 5565 NW 72nd Avenue, Miami, Florida 33166.


INCORPORATOR
Magaly P. Jerez

DATED; Sept. 22, 2000

FILED
00 SEP 22 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.


1. The name of the corporation is **COLTRADING INTERNATIONAL, INC.**
2. The name and address of the registered agent and office is:

Magaly P. Jerez, 5565 NW 72nd Avenue, Miami, Florida 33166.


INCORPORATOR
Magaly P. Jerez

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, 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.

By: 
Magaly P. Jerez
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----
-----Magaly P. Jerez-----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of September, 2000.



NOTARY PUBLIC

My Commission Expires:

