

P00000097937

Tampa, October 2, 2000

FILED

00 OCT 17 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Tallahassee, FL

Dear Sr (S):

300003415113--1  
-10/05/00--01078--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The street address of the initial office of the corporation is 3910 S. Mac Dill Ave, Tampa, FL 33629, and the name of its initial registered agent is SARA A. CORTES of the same address as above.

I agree to serve as Registered Agent.

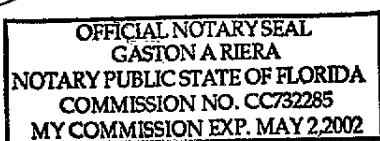
Sincerely,

Sara A. Cortes  
3910 S. Mac Dill Ave  
Tampa, FL 33629

*Sara A. Cortes*

9-30-2000

*Gaston Riera*



W 24280  
2-10-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 9, 2000

SARA A CORTES  
3910 S MAC DILL AVE  
TAMPA, FL 33629

SUBJECT: SAROTO TRADING, INC  
Ref. Number: W00000024280

We have received your document for SAROTO TRADING, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 700A00052976

ARTICLES OF INCORPORATION  
OF

Saroto Trading, Inc. \_\_\_\_\_

FILED

00 OCT-17 AM 8:30

We the undersigned, hereby associate ourselves together for the purpose of organizing a Corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: Saroto Trading, Inc. \_\_\_\_\_

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation shall be:

- a) To import all kind of goods and merchandise from abroad, that under the Rules and Regulations of the Federal Government are permitted to be imported from foreign countries.
- b) To export all kind of goods and merchandise to foreign countries as permitted under the Rules and Regulations of the Federal Government.
- c) To buy and sell at whole and retail of all kind of goods and merchandise, industrial and commercial materials, machinery and equipment of all kind and types.
- d) To buy, sell and distribute all kind of materials, merchandise and items for human consumption.
- e) To import, export, buy, sell and distribute raw materials and finished products used by industrial and commercial businesses.
- f) To erect, purchase, or otherwise acquire, own and operate or sell or otherwise dispose of any kind of commercial and industrial buildings, plants and equipment.
- g) To buy, sell alien, rent, lease, mortgage, pledge, hold or improve real property and personal property of all kinds and nature whatsoever, equipment, goods and merchandise, and purchase, acquire, pledge and hold investments in securities, stocks or bonds of other corporations, Federal or Political subdivisions.
- h) To import, export, buy, sell and distribute all kind of medical supplies.

- i) The above and foregoing businesses enumerated intended as illustrative and not restrictive, and this corporation shall have the power to transact such other business or businesses, either in its own behalf, or as an agent or broker for others, and shall further engage in any or all like or kindred businesses, which may be necessary or profitable in conjunction with the businesses above enumerated, and generally to have and exercise all powers, privileges and immunities to incorporators under the laws of the State of Florida and Federal Government,

#### ARTICLE IV

The amount of capital stock authorized, and the maximum number of shares shall be ONE HUNDRED

(100) shares of common stock, par value of FIVE DOLLARS (\$5.00) per share, and no other kind or class of Capital stock. Each share of par common stock shall be voting stock.

Each share of Capital stock of this corporation shall be issued and disposed of for the consideration of not less than FIVE DOLLARS (\$5.00) per share, provided, however, that any or all shares of the Capital stock may be payable in, or issued for the purchase of property, labor, or service at just valuations thereof.

#### ARTICLE V

The amount of Capital with which this corporation shall begin business shall be FIVE HUNDRED DOLLARS (\$ 500.00).

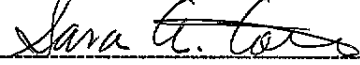
#### ARTICLE VI

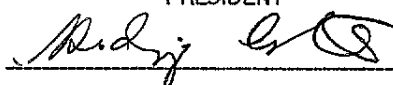
The address of the principal office of this corporation shall be 3910 S. Mac Dill Ave \_\_\_\_\_ city of


Tampa county of HILLSBOROUGH State of Florida, with branch offices and places of bussinesses in the State of Florida, or such other State, or States in the Continental United States or other City in any other Country outside the United States, as may be determined from time to time by the Board of Directors.

## ARTICLE VII

The number of Directors of this Corporation shall be Three (3) the name and address of the members of the first Board of Directors, the President, the Secretary and Treasurer, who shall hold office the first year of existence or until their successors are elected and have qualified, shall be as follows:

SARA A. CORTES   
PRESIDENT

RODRIGO CORTES A.   
TREASURER

THOMAS A. DALTON   
SECRETARY

## ARTICLE VIII

The name and addresses of each subscribers to these articles of Incorporation, and the number of shares of stock which he agreed to take, the value of the consideration there for shall be FIVE DOLLARS ( \$ 5.00) per share, and the total aggregate amount of which shall not be less than the amount of Capital with which the Corporation will begin business are as follows:

NAME	ADDRESS	NUMBER OF SHARES
SARA A. CORTES	4104 NORTH " B " ST TAMPA, FL 33609	34
RODRIGO CORTES A.	4104 NORTH " B " ST TAMPA, FL 33609	33
THOMAS A. DALTON	3903 W. DE LEON ST TAMPA, FL 33609	33

Any additional share of stock of this Corporation offered for sale shall first offered to the original subscribers in proportion to the number of shares held by each of such stock holders.

#### ARTICLE IX

The business of this Corporation shall be conducted by the following officers: A President, a Treasurer and a Secretary, who may be one and the same person, and the office of treasurer may be held by the President or a Vice-President, and a Board of Directors and such others officers as may be provided from time to time by —laws of the Corporation. The directors shall be elected by the stockholders at the annual meeting of such stockholders. A director need not to be a stockholder. The Board of Directors shall annually elect a President, a Secretary and a Treasurer, who may be one and the same person , as aforesaid stated.


#### ARTICLE X

Subject always to the rights of the stockholders with regards thereto, the Board of Directors shall have the powers and authority to make the By-Laws of the Corporation, and from time to time to add, to alter to amend or repeal said By-laws.

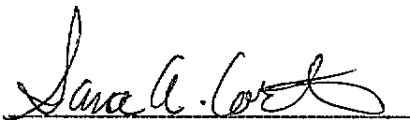
The power and authority of the Board of Directors and of the stockholders will be those granted by the Corporations laws of the State of Florida.

#### ARTICLE XI

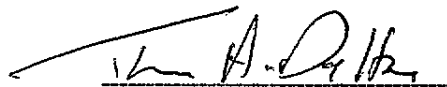
The initial street address in Florida of the initial registered office of the Corporation is 3910 S. MAC DILL AVE TAMPA, FL 33629 and the name of the initial registered agent at such address is SARA A. CORTES

  
SARA A. CORTES

In WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at  
Tampa, Hillsborough County, Florida, on the 2 day of October, 2000



SARA A. CORTES



THOMAS A. DALTON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

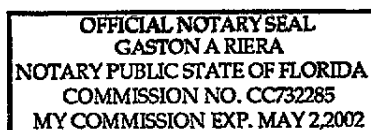
BEFORE ME, The undersigned authority, personally appeared SARA A. CORTES who  
are well known to be the person described in and who subscribed the above Articles of Incorporation, and  
they did freely and voluntarily acknowledge before me according to law that they made and subscribed the  
same for the uses and purpose there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, State and County  
aforesaid, this 02 day of OCTOBER, 2000



Notary Public-State of Florida

At. Large



Tampa, October 2, 2000

FILED

00 OCT 17 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

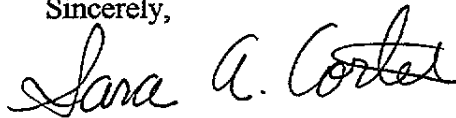
Secretary of State  
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Dear Sr (S):

The street address of the initial office of the corporation is 3910 S. Mac Dill Ave, Tampa, FL 33629, and the name of its initial registered agent is SARA A. CORTES of the same address as above.

I agree to serve as Registered Agent.

Sincerely,



Sara A. Cortes  
3910 S. Mac Dill Ave  
Tampa, FL 33629

10-13-2000

