

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LAGO TRADING CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
LAGO TRADING CORP.

The undersigned incorporator hereby forms a corporation
under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LAGO TRADING CORP.

The address of the principal office of this corporation
shall be 180 Alhambra Way, Weston, Florida 33326 and the mailing
address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may transact or engage in any or all lawful
activities or businesses 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 \$1.00 par value per share.

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 180 Alhambra Way, Weston, Florida 33326 and the name of the initial registered agent of the corporation is NESTOR E. CARDENAS, whose address is 180 Alhambra Way, Weston, Florida 33326.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street address of the members of the Board of Directors are:

EMIRO ANTONIO PUCHE MORALES
NESTOR E. CARDENAS
whose addresses appear in Article VIII below.

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ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year, or until their successor are elected or appointed are:

PRESIDENT

EMIRO ANTONIO PUCHE MORALES
179 Alhambra Way
Weston, Florida 33326

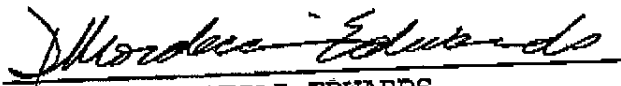
SECRETARY, TREASURER

NESTOR E. CARDENAS
180 Alhambra Way
Weston, Florida 33326

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Deborah Mordecai Edwards, whose address is, 4960 S.W. 72nd Avenue, Suite 301, Miami Florida 33155.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 4th day of December, 2000.


DEBORAH MORDECAI EDWARDS

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

NESTOR E. CARDENAS, having a mailing address of 180 Alhambra Way, Weston, Florida 33326 and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


NESTOR E. CARDENAS

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