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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number :

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GALCA INTERNATIONAL TRADING CORP.

Certificate of Status	0
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SECRETARY OF STATE
AND ASSEE, FLORIDA

B. McKnight JAN 0 4 2001

ARTICLE OF INCORPORATION

<u>of</u>

GALCA INTERNATIONAL TRADING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALCA INTERNATIONAL TRADING CORP.

The principal place of business of this corporation shall be:

3650 SW 91 AVENUE

MIAMI, FL 33165

: ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MANUEL GALBAN 3650 SW 91 AVENUE MIAMI, FL 33165 DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MANUEL GALBAN PRESIDENT, SECRETARY, & TREASURER
3650 SW 91 AVENUE (100 SHARES)

MIAMI, FL 33165

The undersigned has (have) executed these Article of Incorporation this 4th day of JANUARY ,2001.

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

ı.	The name of the corporation is:
	GALCA INTERNATIONAL TRADING CORP.
2.	The name and address of the registered agent and office
	is MANUEL GALBAN
	(Name)
•	3650 SW 91 AVENUE
	(P. O. BOX NOT ACCEPTABLE)
	(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUR THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE JANUARY 4, 2001

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