

P010000/5276

US1 IMPORTS TRADING, INC.

FILED

3905 N.E. 21 Avenue, Suite 4, Ft. Lauderdale, Florida 33308 -8 PM 1:18  
(954) 567-0939

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 2, 2001

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

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-02/08/01--01107--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
US1 IMPORTS TRADING, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of US1 IMPORTS TRADING, INC.  
and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Inacio A. Franco  
Name (Printed or typed)  
  
3905 N.E. 21 Avenue, Suite 4  
Address  
  
Ft. Lauderdale, Florida 33308  
City, State & Zip  
  
(954) 567-0939  
Daytime Telephone Number

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01 FEB -8 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

US1 IMPORTS TRADING, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: **US1 IMPORTS TRADING, INC..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**3905 N.E. 21 Avenue, Suite 4, Ft. Lauderdale, Florida 33308**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

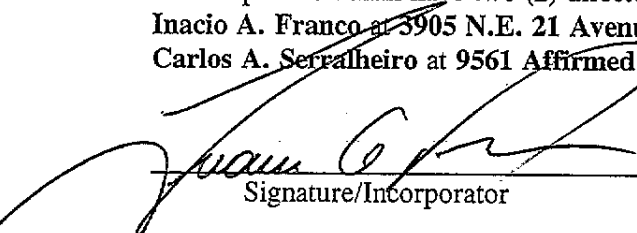
The name and Florida street address of the initial registered agent are: **Inacio A. Franco at 3905 N.E. 21 Avenue, Suite 4, Ft. Lauderdale, Florida 33308**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
**Inacio A. Franco at 3905 N.E. 21 Avenue, Suite 4, Ft. Lauderdale, Florida 33308**

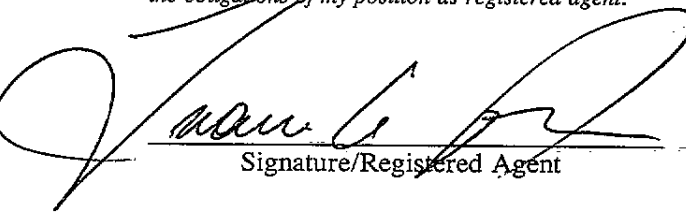
**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**Inacio A. Franco at 3905 N.E. 21 Avenue, Suite 4, Ft. Lauderdale, Florida 33308 and**  
**Carlos A. Serralheiro at 9561 Affirmed Lane, Boca Raton, Florida 33496**

  
Signature/Incorporator

  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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.*

  
Signature/Registered Agent

  
Date