

P01000018036

FILED

01 FEB 16 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida, February 14th, 2001

100003707261--7
-02/16/01--01081--014
*****87.50 *****87.50

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Subject: Oke Trade Corp.
(proposed corporate name)

Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		8.75
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,

Jose A. Canals

Jose A. Canals

Registered Agent for:

Oke Trade Corp.

9474 N.W. 13th Street

Miami, Florida 33172

Phone: 305.553.4945

Fax: (305) 485-9278

D. BROWN FEB 19 2001

ARTICLES OF INCORPORATION
OF
OKE TRADE CORP.

FILED
01 FEB 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a Corporation under the
Florida
Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

OKE TRADE CORP.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
9474 N.W. 13th Street, Miami, Florida 33172

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jose A. Canals
7850 Byron Avenue #602, Miami Beach, FL. 33141

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Andres Espano - S.S.#267-95-7687
Address: 11272 S.W. 91 Terrace, Miami, Florida 33176

Jose A. Canals - S.S.#143-40-1172
Address: 7850 Byron Avenue #602, Miami Beach, FL. 33141

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Andres Espano, President and Treasurer

Jose A. Canals, Vice President and Secretary

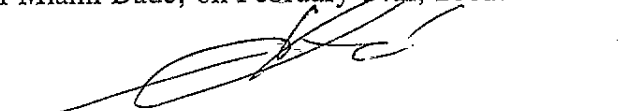
ARTICLE SEVEN - PURPOSE

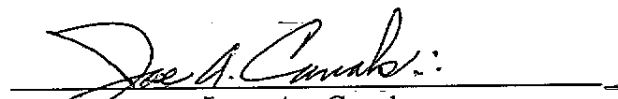
The purpose of the corporation is to engage in the business of wholesale export and import trade miscellaneous merchandise as well as the distribution of dry ice.

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on February 14th, 2001.



Andres Espano

Jose A. Canals

FILED
01 FEB 16 AM 9:25
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida, February 14th, 2001

Florida Dept. of State
Tallahassee, Florida

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Jose A. Canals, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

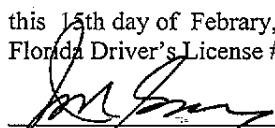
"Oke Trade Corp."

Yours truly,



Jose A. Canals
Registered Agent
for "Oke Trade Corp."
7850 Byron Avenue #602
Miami Beach, Florida 33141
Phone: 305. 553. 4945
S.S.# 143-40-1172

Sworn to and subscribed before me
this 15th day of February, 2001 by Jose A. Canals,
Florida Driver's License # C542. 421. 48. 220.0


Notary Public / State of Florida

My commission expires on: 11/9/2003



Jose R. Grana
Commission # GC 886121
Expires Nov. 9, 2003
Bonded Thru
Atlantic Bonding Co., Inc.