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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

h.g.l. trading, inc.

Certificate of Status	0
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight MAR 02 2006

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ARTICLES OF INCORPORATION

OF

H.G.L. Trading, Inc.

ARTICLE I- Name

H.G.L. Trading, Inc.

ARTICLE II- Address

48 B Brenmar Lane
Palm Coast, Florida 32137

ARTICLE III-Duration

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III- Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as a Trading Corporation.

ARTICLE IV- Capital Stock

This Corporation is authorized to issue 100 Shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

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ARTICLE V- Pre Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as many be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- Initial Registered Office and Agent

The street address of the Initial Registered Office of this Corporation is:

**Josephine Guzman CLA
1800 SW 1 Street # 208
Miami, Florida 33135**

ARTICLE VII- Initial Board of Directors

This Corporation shall have Four (4) Directors constituting the initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the ByLaws, however, there shall never be less than One (1) Director. The name(s) and address(es) of the Initial Board Of Directors of the Corporation is:

**Hector A. Hurtado- President/Director
48B Brenmar Lane
Palm Coast, Florida 32137**

**Ivan Hurtado- Vice-President/Director
48B Brenmar Lane
Palm Coast, Florida 32137**

**Carmen Garcia-Hurtado- Secretary
48B Brenmar Lane
Palm Coast, Florida 32137**

**Maria Lopez-Hurtado- Treasurer
48B Brenmar Lane
Palm Coast, Florida 32137**

ARTICLE VIII- Incorporators

The Name and address of the Incorporator signing these articles is:

Hector Hurtado- President/Director
48B Brenmar Lane
Palm Coast, Florida 32137

ARTICLE IX- Indemnification

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by Law.

ARTICLE X- Amendments

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 6th day of February, 2001.

By: 
Hector Hurtado- President/Director
H.G.L. Trading, Inc.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida and Miami-Dade County, personally appeared Hector Hurtado, President of H.G.L. Trading, Inc., known to be person who executed and signed these foregoing Articles of Incorporation.

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IN WITNESS WHEREOF, I have set my hand and seal in the
State Of Florida, County of Miami-Dade,
This 7th day of February 2001.



My Commission Exp
03/17/2002.

Prepared by: Josephine Guzman CLA
1800 SW 1 St # 208
Miami, Florida 33135
Tel: (305) 644-8822
Fax: (305) 541-0471

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # C0724068
EXPIRES 03/17/2002
BONDED THRU ASA 1-888-NOTARY1

HGL Trading, Inc.
48B Brenmar Lane
Palm Coast, Florida 32137

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**CERTIFICATE FOR DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the Provisions of Section 607, Florida Statutes, the Undersigned Corporation, organized under the Laws of the State Of Florida, submits the following statement in designating the Registered Agent, in the State of Florida.

1. The Name of the Corporation is:

H.G.L. Trading, Inc.

2. The Name and address of the Registered Agent office is:

Josephine Guzman, CLA

(Name)

1800 SW 1 St # 208

P.O. Box or Mail Drop Box NOT Acceptable

Miami, Florida 33135

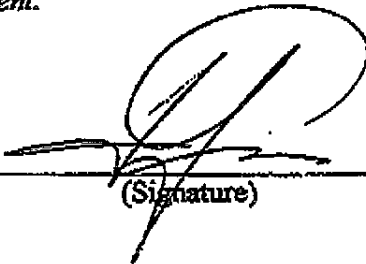
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



(Signature)

02/06/01

(Date)

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