

# PO1000025411

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000025941 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

EFFECTIVE DATE  
03-07-01

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

### D & S Trading Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:13

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan MAR 12 2001 ✓

H01000025941

EFFECTIVE DATE

03-07-01

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
D & S Trading Corporation

### Article II. Address

The Corporation's mailing address is:  
D & S Trading Corporation  
19380 Collins Avenue  
Suite 408  
Miami Beach FL 33160

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Richard Vargas  
19380 Collins Avenue  
Suite 408  
Miami Beach FL 33160

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:13

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Richard Vargas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H01000025941

Copyright © 1993-2000 CC

H01000025941

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Maite Hoyos  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on March 7, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 12, 2001.

  
\_\_\_\_\_  
MAITE HOYOS

by R.A. Fernandez as attorney-in-fact

Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132

H01000025941

Copyright © 1993-2000 CC

H01000025941

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

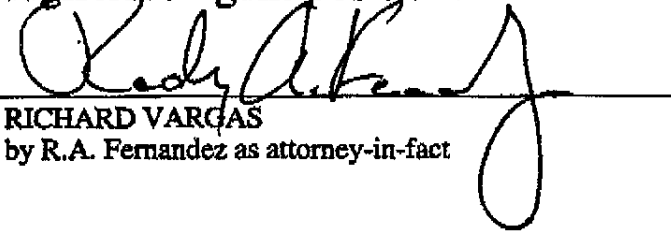
**CORPORATION:**

**D & S Trading Corporation**

**REGISTERED AGENT/OFFICE:**

**Richard Vargas  
19380 Collins Avenue  
Suite 408  
Miami Beach FL 33160**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
\_\_\_\_\_  
**RICHARD VARGAS**  
by R.A. Fernandez as attorney-in-fact

**Date: March 12, 2001**

**Maite Hoyos | FL Bar Member 849553  
Maite Hoyos, P.A.  
1101 Brickell Avenue, Suite 704  
Miami FL 33131  
305-371-2132**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 2:13**

H01000025941

Copyright © 1993-2000 CC