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ACCOUNT NO. : 072100000032

REFERENCE : 112861 122506A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

FILED
2001 APR 16 PM 4:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : April 11, 2001

ORDER TIME : 2:14 PM

ORDER NO. : 112861-005

CUSTOMER NO: 122506A

CUSTOMER: Mr. Justin M. Finocchiaro
Mr. Justin M. Finocchiaro

300004011953--6

2921 Coral Way

Miami, FL 33145

DOMESTIC FILING

NAME: THE EXPORT TO THE USA TRADE
SHOW CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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DIVISION OF CONSULAR AFFAIRS
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE EXPORT TO THE USA TRADE SHOW CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE EXPORT TO THE USA TRADE SHOW CORP.

The address of the principal office of this corporation shall be 3551 Southwest 23 Terrace, Miami, Florida 33145, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3551 Southwest 23 Terrace, Miami, Florida 33145, and the name of the initial registered agent of the corporation at that address is Justin M. Finocchiaro.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Justin Finocchiaro
Dir.

3551 Southwest 23 Terrace
Miami, Florida 33145

Marcia Finocchiaro
Dir.

3551 Southwest 23 Terrace
Miami, Florida 33145

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on April 16, 2001.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JUSTIN M. FINOCCHIARO, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

THE EXPORT TO THE USA TRADE SHOW CORP.

JUSTIN M. FINOCCHIARO is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: 

Typed Name: JUSTIN M. FINOCCHIARO

dew