

LAW OFFICES OF
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May 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

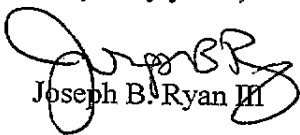
Re: EXIMCO TRADING INTERNATIONAL CORPORATION

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the above referenced Florida corporation.

Please forward a certified copy of the Articles of Incorporation to the undersigned. A check in the amount of \$78.75 is enclosed.

Very truly yours,


Joseph B. Ryan III

encl.

FILED
2001 MAY -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/11/01

**ARTICLES OF INCORPORATION
OF
EXIMCO TRADING INTERNATIONAL CORPORATION**

FILED
MAY -7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
Name**

The name of the corporation is EXIMCO TRADING INTERNATIONAL CORPORATION.

**ARTICLE II
Duration**

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the day these Articles are filed with the Florida Secretary of State.

**ARTICLE III
Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V
Principal Office**

The street address of the principal office of this corporation is: 1580 Sawgrass

Corporate Parkway, Suite 130, Sunrise, Florida 33323.

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this corporation is: 1225 Almeria Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: James W. McPhillips.

ARTICLE VII

Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-laws.


The name and address of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are duly elected and qualified shall be:

James W. McPhillips -	1225 Almeria Ave., Coral Gables, FL 33134
Carlos A. Ospina -	151 Crandon Boulevard, The Emerald Bay #1136, Key Biscayne, Florida 33149

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is: Joseph B. Ryan III, 133 Sevilla Avenue, Coral Gables, Florida 33134-6006.


Joseph B. Ryan III
Subscriber

Mayone L. Owen-Baillie
Notary Public, State of Florida

NOTARY PUBLIC
STATE OF FLORIDA

OFFICIAL NOTARY SEAL
MARJORIE LOWEN-BAILLE

COMMISSION NUMBER
CC967455

MY COMMISSION EXPIRES
OCT. 8, 2004


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

EXIMCO TRADING INTERNATIONAL CORPORATION

**In pursuance of the Florida Statutes, the following is submitted, in compliance
with said Act:**

**First - that EXIMCO TRADING INTERNATIONAL CORPORATION
desiring to organize under the laws of the State of Florida with its principal office at:
1580 Sawgrass Corporate Parkway, Suite 130, Sunrise, Florida 33323, has named
James W. McPhillips, located at 1225 Almeria Avenue, Coral Gables, Florida 33134,
as its agent to accept service of process within this state.**

**Second - that having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to keeping
open said office.**


James W. McPhillips

**FILED
2001 MAY - 7 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA**