Polocootis Polocootis

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.

(((H010000831478)))

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)205-0381

From:

* i **{*}

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735

Fax Number : (954)641-4192

SECKETARY OF STATE
DIVISION OF CORFORATIONS

OF THE STATE OF THE STATE

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI INTERNATIONAL TRADE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

FOR

MIAMI INTERNATIONAL TRADE, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be Miami International Trade, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 10200 NW 25th Street, Suite 103, Miami, FL 33172.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Luis Escobar 10200 NW 25th Street Suite 103 Miami, FL 33172.

1/0/000083147

SECRETARY OF STATE OF CORPORATIONS

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of 50.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

Carla Magallanes

Vice-President:

Carla Magallanes

Secretary:

Marcelo Rodriguez

Treasurer:

Carle Magallanes

whose address shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director of this Corporation shall be:

Carla Magalianes

whose addresses shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 10200 NW 25th Street, Suite 103, Miami. FL 33172. The registered agent of this Corporation is Luis Escobar.

101000013147

H010000083147

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and scal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this July 19, 2001.

Luis Escobar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Luis Escobar, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Luis Escobar