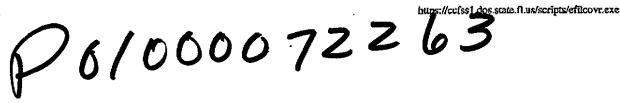
Division of Corporations



Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMCORE INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

. Amcore International Trading, Incorporated

Article I Name

The name of this corporation is Amcore International Trading, Incorporated.

Article II Principal Office Address

The principal office of the Corporation is located at:

2700 West Atlantic Boulevard, Suite 200-12 Pompano Beach, FL 33069

Article III

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock with no par value.

Article IV Pre-Emptive Rights

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

Article V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2700 West Atlantic Boulevard, Suite 200-12, Pompano Beach, Florida 33069 and the name of the initial registered agent of this corporation at that office is Waleska Amorim Cortizo Regueira.

Article VI Incorporator

The name and address of the person signing these Articles is:

Name:

Waleska Amorim Cortizo Regueira

Address:

2700 West Atlantic Boulevard, Suite 200-12

Pompano Beach, Florida 33069



Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of the corporation is:

Name

Address

Ricardo Regueira

2700 West Atlantic Blvd., Suite 200-12 Pompano Beach, Florida 33069

Article VIII Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of May, 2001.

Waleska Amorim Cortizo Regueira,

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is:

Amcore International Trading, Incorporated

The name and address of the registered agent and office is:

Waleska Amorim Cortizo Regueira, 2700 West Atlantic Boulevard, Suite 200-12, Pompano Beach, Florida 33069.

The undersigned, Waleska Amorim Cortizo Regueira, Registered Agent, hereby accepts the designation of herself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statues.

Waleska Amorim Cortizo Regueira, Registered Agent