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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

PROACTIVA TRADING, CORP.

Certificate of Status	0
Certified Copy	3
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

FAS-T

SUBJECT: PROACTIVA TRADING, CORP.
REF: W01000020403

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**ARTICLES OF INCORPORATION
OF**

PROACTIVA TRADING USA, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAMES

The name of the Corporation shall be : **PROACTIVA TRADING USA, CORP.**
The principal place of business of this corporation shall be: 4205 West 16th Avenue
HIALEAH FL 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the law of United State, the State of Florida, or any State, Country or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its per value that this corporation to have
Outstanding at any one time is: 500 Shares \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V OFFICER(S) DIRECTOR(S)

The names and street address(es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

SALVADOR JOSE COLLADO (P=) 11356 N.W. 56th Street Miami FL 33178.
MARGARITA GONZALEZ (V-P=) 11479 N.W. 70th Terra Miami FL 33178.

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :

Names

Address

SALVADOR JOSE COLLADO
President 50% Of Shares

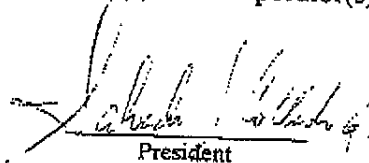
11356 N.W. 56th Street Miami FL 33178.

MARGARITA GONZALEZ
Vice-President 50% Of Shares

11479 N.W. 70th Terra Miami Fl 33178.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31st day of AUGUST, 2001.

Signature(s) of Incorporator(s)


President

CERTIFICATE OF DESIGNATIO
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607-325, Florida Statutes, the undersigned Corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1-The name of the Corporation is : **PROACTIVA TRADING USA, CORP.**

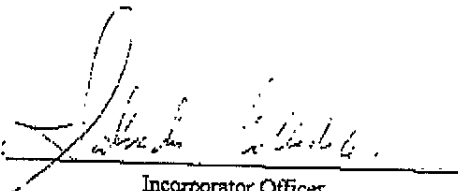
2-The name and address of the registered agent and office is :

SALVADOR JOSE COLLADO

11356 N.W. 56th STREET

MIAMI FL 33179

Signature :



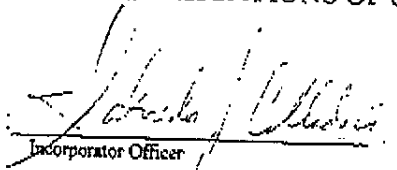
Incorporator Officer.

Title: President

Date : 08/31/2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607-325, FLORIDA STATUTES.

Signature :



Incorporator Officer

Date :08/31/2001

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SECTION 607-325
DIVISION OF CORPORATIONS

REGISTERED AGENT FILING FEE: