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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/30/01

GSR ACCOUNTING SERVICE

Requestor's Name

6065 NW 167 ST B-12

Address

MIAMI FL 33015

City

State

ZIP

Phone

VALIDATION ONLY

700004567107--3

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

THAIS TRADING CORPORATION



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> After 4:30         | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THAIS TRADING CORPORATION**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be

THAIS TRADING CORPORATION

**ARTICLE II**

**NATURE OF BUSINESS AND DURATION**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Jose De Sousa  
1545 Fife Court  
Dunedin, FL 34698-3220

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

1545 Fife Court  
Dunedin, FL 34698-3220

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Directors of the Corporation is

Juan A. Rodriguez-Gonzalez  
Calle Los Molinos, Quinta La Negra  
Km. 13 El Junquito  
Caracas, Venezuela

ARTICLE VIII

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Juan A. Rodriguez-Gonzalez  
Calle Los Molinos, Quinta La Negra  
Km. 13 El Junquito  
Caracas, Venezuela

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

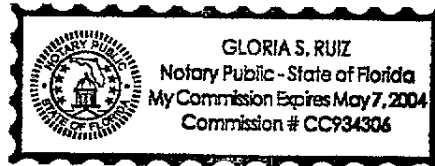
Juan A. Rodriguez-G.

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Juan A. Rodriguez-Gonzalez personally known to me to be the person described as the incorporator on the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Florida, said County and State, the 15th day of August, 2001.

Gloria S. Ruiz  
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: Jorge de Saena