July 26, 2001

Division of Corporations Dept of State P.O. Box 6327 Tallahassee Fl 32314

500004511215---C -08/01/01--01058--006 ******70.00 ******70.00

Ref: Articles of Incorporation:

INTERNATIONAL TRADING PARTNERS, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for "INTERNATIONAL TRADING PARTNERS, INC." along with a check for \$70.00 for filing fee designation of the registered agent, and certificate of incorporation.

Also enclosed a copy of the Articles which should be returned to us after you stamp it with the filing date.

Thanks for your cooperation.

Sincerely,

INTERNATIONAL TRADING PARTNERS, INC.

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Vevin K. Shapiro-PRESIDENT

Enclosures:

Articles of Incorporation

Copy of Articles of Incorporation (to be returned to us).

CHECK \$70.00

Ref: ITP01

1880 PS (0/1/0)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 6, 2001

NEVIN K SHAPIRO 3907 N FEDERAL HWY PMB #160 POMPANO BEACH, FL 33064

SUBJECT: INTERNATIONAL TRADING PARTNERS, INC.

Ref. Number: W01000018091

We have received your document for INTERNATIONAL TRADING PARTNERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6915.

Letter Number: 501A00045127

Pamela Smith Document Specialist New Filings Section

Capitol Investment USA,Inc.

6538 Collins Avenue #235 Miami Beach, FL 33140 Tel: (305) 672-5190

Fax: (305) 672-5198

September 25, 2001

Division of Corporations Dept of State P.O. Box 6327 Tallahassee Fl 32314

Ref: Articles of Incorporation Rejection notification for International Trading Partners, Inc.

Dear Pamela,

In reference to our telephone conversation I would like to thank you for informing us that there is a company with a similar name (International Trade Partners, Inc.) as ours already in existence since 1991.

Acknowledging this information we would greatly appreciate it if you would still proceed with the filing of International Trading Partners, Inc.

I have enclosed for your review a copy of the Rejected notification, if you have any questions or need any further documentation from my end please don't hesitate to contact me at the above telephone numbers.

Again, thanks for all your help.

Sincerely,

Roberto Forres

Enc.

RT/yb

INTERNATIONAL TRADING PARTNERS, INC.

3907 NORTH FEDERAL HIGHWAY pmb # 160 POMPANO BEACH, FL 33064

FILED

01 OCT -2 AM 10: 57

ARTICLES OF INCORPORATION

1. The name of the Corporation is:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTERNATIONAL TRADING PARTNERS, INC.

- 2. The principal place of business and mailing address of the corporation is: 3907 North Federal Highway PMB #160 Pompano Beach, FL 33064
- 3. The Corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The Registered Agent of the Corporation is Nevin Karey Shapiro and the registered address is:

3907 North Federal Highway PMB #160 Pompano Beach, FL 33064

5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

Nevin K. Shapiro 5750 Collins Ave Apt 15 E Miami Beach, Fl 33140

Barton B. Ostroff 10735 NW 11 Street Pembroke Pines, FL 33026

Miriam J Menoscal 17555 Collins Avenue #3304 Sunny Isles, FI 33160

The number of directors may be raised or lowered by amendment of the bylaws of the Corporation but shall in no

6. The Incorporator of this Corporation is Nevin Karey Shapiro whose address is 5750 Collins Ave Apt 15E Miami

Dated: 7-26-2001

Having been named the Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: 7-26-2001

Ref: ITP02