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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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

MIAMI OVERSEAS TRADING SERVICES, CORP.

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ARTICLES OF INCORPORATION OF MIAMI OVERSEAS TRADING SERVICES, CORP. A FLORIDA COPORATION

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is MIAMI OVERSEAS TRADING SERVICES, CORP., and the mailing address and the street of the principal office of the corporations shall be 5740 S.W. 10th Street, Miami, Florida 33144.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in export/import transaction;
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5740 S. W. 10th Street, Miami, Florida 33144, and the name of its initial registered agent at such address, is ROBERT MEDINA.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name: Robert Medina (President/Vice-President/Secretary)
Address: 5740 S. W. 10th Street, Miami, Florida 33144.

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Name: ROBERT MEDINA

Address: 5740 S. W. 10th Street, Miami, Florida 33144.

Executed by the undersigned at on October 9, 2001

By: ROBERT MEDINA

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Designation and Acceptance of Registered Agent

Pursuant to the provisions of Florida Statutes, the undersigned Corporation organized under the laws of 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 MIAMI OVERSEAS TRADING SERVICES, CORP.
- 2. The name of the registered agent is ROBERT MEDINA
- 3. The address of the registered agent/principal office is 5740 S. W. 10th Street, Miami, Florida 33144.

Acceptance

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

By: ROBERT MEDINA

Date: October 9, 2001

SECRETARY OF STATE OIVISION OF CORPORATIONS

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