

P02000024697

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000049589 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 12:42

FLORIDA PROFIT CORPORATION OR P.A.

floram quality trading, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

mc 3/k

H 02000049589

ARTICLES OF INCORPORATION

OF

FLORAM QUALITY TRADING, INC.

5

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Floram Quality Trading, Inc.
320 S. Flamingo Road Suite 213
Pembroke Pines, FL 33027

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (1000) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H 02000049589

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 12:42

ARTICLE V**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

**Pedro J. Garces
320 S. Flamingo Road Suite 213
Pembroke Pines, FL 33027**

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

NAME**ADDRESS**

Pedro J. Garces

**320 S. Flamingo Road Suite 213
Pembroke Pines, FL 33027**

Oyldio De Jesus Flores

**320 S. Flamingo Road Suite 213
Pembroke Pines, FL 33027**

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII**INCORPORATORS**

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

INCORPORATOR**Pedro J. Garces****ADDRESS****320 S. Flamingo Road Suite 213
Pembroke Pines, FL 33027**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

_____ day of _____, 2002.


Pedro J. Garces

H 02000049589

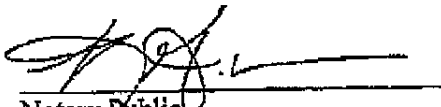
STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Pedro J. Garces**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification: COLOMBIA PASSPORT 96553302 DOB: 12/12/1970

WITNESS my hand and seal at Miami, DADE County, Florida
this 4TH day of MARCH, 2002.


Notary Public
State of Florida

My Commission expires:



Kendrick G. Whittle
Commission # CC 932143
Expires June 29, 2004
Resident Firm
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Pedro J. Garces, as its registered Agent to accept service of process within this State.


Pedro J. Garces

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.


Pedro J. Garces

H 02000049589

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -5 PM 12:42