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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida, August 15th, 2002

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Subject: E.Z. Trading Co.
(proposed corporate name)


Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		8.75
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,


Jose R. Grana

Registered Agent for:

E.Z. Trading Co.

9110 Fontainebleau Blvd. #406

Hialeah, Florida 33172

Phone: 305- 553-4945

Fax: 305-485-9278

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E.Z. TRADING CO.

The undersigned incorporators, for the purpose of forming a for Profit Corporation in compliance with Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:
E.Z. TRADING CO.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

9110 Fontainebleau Blvd. #406, Miami, FL. 33172

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jose R. Grana -
9110 Fontainebleau Blvd. #406, Miami, FL. 33172

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Emilio Zabala

Address: 11 Avenida, 15-25 Zona 11, Colonia El Mariscal, 01011
Ciudad Guatemala, Guatemala

Zofi Zabala

Address: 3ra Avenida, 5-30 Zona 9, 01009
Ciudad Guatemala, Guatemala

Blanca Jessie Lee de Zabala

Address: 11 Avenida, 15-25 Zona 11, Colonia El Mariscal, 01011
Ciudad Guatemala, Guatemala

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Emilio Zabala, President and Treasurer

Zofi Zabala, Vice President and Secretary

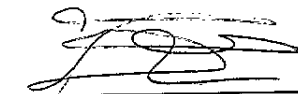
ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of wholesale import and export trade of durable goods to businesses and the general public.

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

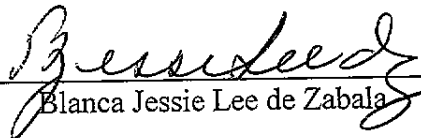
The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Dade, on August 15th, 2002



Emilio Zabala



Zofi Zabala



Blanca Jessie Lee de Zabala

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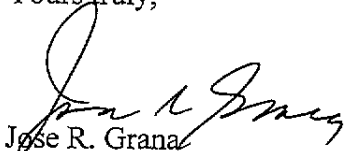
Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Jose R. Grana, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

"E.Z. Trading Co."

Yours truly,



Jose R. Grana
Registered Agent
for "E.Z. Trading Co."
9110 Fontainebleau Blvd. #406
Miami, Florida 33172
Phone: 305-553-4945
Fax: 305-485-9278

Email: TaxExpertBlvd@aol.com