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ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is **Consumer Trading Corporation**

ARTICLE II, NATURE OF BUSINESS

<u>Consumer Trading Corporation</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Consumer Trading Corporation** is perpetual.

ARTICLE IV, CAPITAL STOCK

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<u>Consumer Trading Corporation.</u> is authorized to issue 100 shares of common stock par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Consumer Trading Corporation. is:

1111 Crandon Blvd C 703 Key Biscayne, Fl 33149

and the name of the initial registered agent of this corporation at this address is

Christian A. Vilate 1111 Crandon Blvd C 703 Miami, Florida 33149

ARTICLE VI, INITIAL DIRECTORS

<u>Consumer Trading Corporation.</u> shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Christian A. Vilate 1111 Crandon Blvd C 703 Key Biscayne, Fl 33149

President Director

Valentina Perroni 1111 Crandon Blvd C 703 Key Biscayne, Fl 33149 Secretary Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Christian A. Vilate 1111 Crandon Blvd C 703 Key Biscayne, Fl 33149

Christian A. Vilate Incorporator

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is: Consumer Trading Corporation.

2. The name and address of the registered agent and office is:

Christian A. Vilate 1111 Crandon Blvd C 703 Key Biscayne, Fl 33149 -SIGNATURE G TITLE Preside September 12, 2002 DATE HAVING BEEN NAMED AS 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 THE 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.

SIGNATURE DATE September 12, 2002