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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 SEP 16 PM 4:33

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CONSUMER TRADING CORPORATION
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7 SMITH SEP 16 2002

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

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

ARTICLE II, NATURE OF BUSINESS

Consumer Trading Corporation 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

Consumer Trading Corporation 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

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ARTICLE VI, INITIAL DIRECTORS

Consumer Trading Corporation, 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

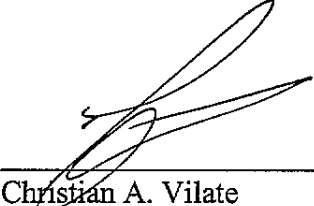
Valentina Perroni
1111 Crandon Blvd C 703
Key Biscayne, Fl 33149

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

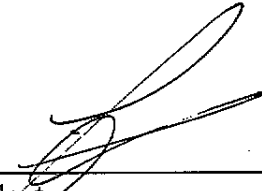
OF

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.

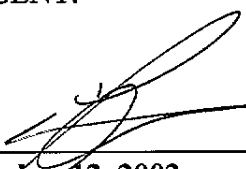
1. The name of the corporation is: **Consumer Trading Corporation.**
2. The name and address of the registered agent and office is:

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

SIGNATURE 
TITLE President
DATE September 12, 2002

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SECRETARY OF STATE
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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