

FROM : MARIA L. MENENDEZ

FAX NO. : 305 863 9874

Mar 21 2003 09:55 AM

Division of Corporations

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Division of Corporations
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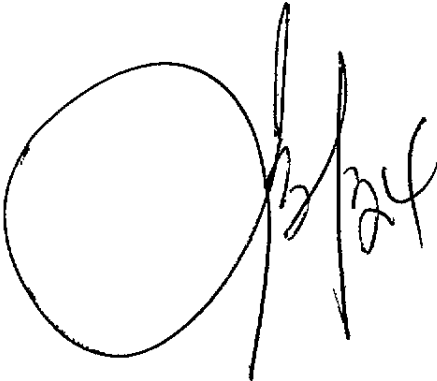
To:
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From:
Account Name : MARIA L. MENENDEZ
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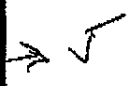
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SONIN TRADING IMPORT AND EXPORT CORP.



Certificate of Status	0
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FROM : MARIA L MENENDEZ

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ARTICLE OF INCORPORATION

OF

SONIN TRADING IMPORT AND EXPORT CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the law of the State of Florida

ARTICLE I NAME

The name of the corporation is SONIN TRADING IMPORT AND EXPORT CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the transaction of any or all lawful business permitted under the laws of the UNITED STATES and the FLORIDA GENERAL CORPORATION ACT.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of stock by the corporation whether it be previously unused shares authorized in the Articles of Incorporation originally filed or new shares created by amendment thereto, shall have the right to purchase his pro-rate shares thereof at the same price and under the same terms at which it is offered to others.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than the minimum amount required under the applicable Florida Statutes

Prepared by:
Maria L. Menendez
Menendez Services Corporation
810 East 7 Ave
Hialeah, FL 33010
Telephone No: (305) 885-3758

that any of the Directors of the corporation are pecuniary or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or no so interested.

ARTICLE X INITIAL OFFICERS AND DIRECTORS

The name and post office address of the initial Directors and Officer of the corporation is:

OFFICERS AND SPECIFIC ADDRESS

Director, President, Treasurer, Secretary: Uriel Berenstein
Thames 1326
C1414DCZ-BUENOS AIRES, ARGENTINA

ARTICLE XL SUBSCRIBER

The name and post office address of the Subscriber to these Articles of Incorporation is: Maria L. Menendez, c/o Menendez Service, Corp. 810 East 7th Avenue, Hialeah, Florida 33010.

ARTICLE XII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholder meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal and has acknowledged and filed in the Office of the Secretary of the State of Florida as Subscriber of SONI TRADING IMPORT AND EXPORT CORP.,


Maria L. Menendez
CORPORATE SUBSCRIBER

FROM : MARIA L MENENDEZ

FAX NO. : 305 863 9874

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DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes,

SONI TRADING IMPORT AND EXPORT CORP. Is a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at:

Menendez Service, Corp.
810 East 7th Avenue
Hialeah, Florida

has Maria L. Menendez as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director, President, Treasurer, Secretary: Uriel Berenstein
Thames 1326
C1414DCZ-Buenos Aires, Argentina

ACCEPTANCE:

I agree as Resident Agent of SONI TRADING IMPORT AND EXPORT CORP.. To accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

BY: 
Maria L. Menendez

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