

P03000037889

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000102011 1)))

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

03 APR -3 AM 9:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

CAFTA TRADE, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

(4)

H03000102011

ARTICLES OF INCORPORATION OF
CAFTA TRADE, CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CAFTA TRADE, CORP.

The principal place of business of this corporation shall be:

8981 Ridgeland Drive

Miami, FL 33157

FILED
03 APR -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be **8981 Ridgeland Drive, Miami, FL 33157** and the name of the initial registered agent of the corporation at that address is: **MARCO A. DELGADO.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H03000102011

kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have a Board of Directors consisting of no less than one director. The initial Board of Directors shall be:

MARCO A. DELGADO, PRESIDENT
ALEJANDRO DELGADO, VICE-PRESIDENT

ARTICLE VIII INCORPORATOR

The name and street address of the Incorporator of this corporation is: **MARCO A. DELGADO, 8981 Ridgeland Drive, Miami, FL 33157**

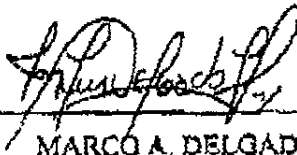
ARTICLE IX AMENDMENTS

This Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, I, the undersigned subscriber have hereunto set my hands and seal this 3rd day of April of 2003 for the purpose of forming this Corporation under the laws of the State of Florida.



MARCO A. DELGADO
PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered in the foregoing Articles of Incorporation hereby

TOTAL P.04

HU3000102011

accepts such appointment as Registered Agent, and states that he is familiar with and accepts the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal
this 3rd day of April of 2003.



MARCO A. DELGADO

REGISTERED AGENT

FILED
03 APR -3 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000102011