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Division of Corporations

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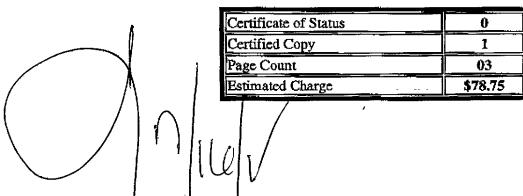
From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.

Account Number : 120000000125 Phone : (954)385-2284
Fax Number : (954)385-8864

FLORIDA PROFIT CORPORATION OR P.A.

7 STARS TRADE CORPORATION



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7/15/2003

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ARTICLES OF INCORPORATION OF 7 STARS TRADE CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: 7 STARS TRADE CORPORATION

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

1725 Main Street, Suite 209, Weston, FL 33326

ARTICLE III: PURPOSE

This company will engage in general investments, consulting services, international trade, import & export of general merchandise and general commercial and professional activities related to these and other areas and shall conduct any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq. 1725 Main Street, Suite 209 Weston, FL 33326

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

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The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Directors are:

Juan Holmez:

1725 Main Street, Suite 209, Weston, FL 33326

Michelle Shoda Holmez:

1725 Main Street, Suite 209, Weston, FL 33326

The names of the initial Officers are:

Juan Holmez:

President and Secretary

Michelle Shoda Holmez:

Vice President and Treasurer

ARTICLE V: <u>INCORP</u>ORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Heana Arias Toyar, Esq. 1725 Main Street, Suite 209 Weston, FL 33326

lature of incorporator

Date: July 15, 2003

Having been named as Registered Agent and to accept service of process for the above stated Corporation as the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions 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 of Registered Agent

Date: July 15, 2003