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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Hamilton Trading Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hamilton Trading Inc.

ARTICLE II PRINCIPAL OFFICE

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

Hamilton Trading Inc.

1031 Ives Dairy Road, Suite 228
Miami, FL 33179

ARTICLE III SHARES

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

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A. Canals
1031 Ives Dairy Road, Suite 228
Miami, FL 33179

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jose A. Canals - 3301 SW 65 Avenue, Miami, FL 33155 - President

Daniel Serrano - 19 NW 45 Avenue, Apt. 305, Deerfield Beach, FL 33442 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Jose A. Canals
3301 SW 65 Avenue
Miami, FL 33155**


**Daniel Serrano
19 NW 45 Avenue, Apt. 305
Deerfield Beach, FL 33442**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of July 2003.



Jose A. Canals - Signature



Daniel Serrano - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hamilton Trading Inc.**

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

Jose A. Canals

Name

1031 Ives Dairy Road, Suite 228

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33179

(City / State / Zip)

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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Jose A. Canals
SIGNATURE

July 15, 2003

(Date)

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