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Velen and Velen, P.A.

1104 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33134

JAN A. YELEN DAVID YELEN OF COUNSEL

TELECOPIER (305) 445-3721
TELECOPIER (305) 445-3961

MARTIN YELEN (RETIRED)
SRVING YELEN (1924-1980)

August 11, 2003

Secretary of State Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: MV Trading Co., Inc.

Dear Madam/Sir:

Enclosed please find a Certificate of Incorporation and Certificate designating resident agent for the referenced corporation and a check to cover the following:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	8.75
	\$78.75

Please forward a certified copy to us.

Very truly yours,

YELEN & YELEN, P.A.

JAN A. YELEN

JAY:hr

Enclosures

ARTICLES OF INCORPORATION

OF

MV TRADING CO., INC.

03 AUG 18 AH 2:28

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 1 NAME

The name of the corporation shall be: MV TRADING CO., INC.

ARTICLE II PRINCIPAL OFFICE

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

9441 S.W. 102nd Court, Miami, Florida 33176

ARTICLE III CAPITAL STOCK

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

50 shares with no par value. Total capitalization of \$500.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

MIGUEL VARGAS

9441 S.W. 102nd Court Miami, Florida 33176

ARTICLE V INCORPORATOR(S)

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

MIGUEL VARGAS

9441 S.W. 102nd Court Miami, Florida 33176

ARTICLE VI PREEMPTIVE RIGHTS AND BUSINESS PURCHASES

The shareholders shall have the preemptive right to acquire unissued or treasury shares or securities convertible or carrying the right to subscribe to or acquire shares of the Corporation.

The shares of other corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of such amounts of capital stock as the Directors may determine. All such acquisitions shall be ratified by the Shareholders before they shall be effective.

The undersigned has(have) executed these Articles of Incorporation this 6 day of August , 2003.

Mana Marco
 Signature/Title
 Signature/Title
 Signature/Title

riged

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

03 AUG 1	8 AM	2:	28
SECTION AND	.SEE,	FL(a TE IRIDA

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.

	
2. The name and address of the registered agent and office	is:
MIGUEL VARGAS (NAME)	
(NAME)	
9441 S.W. 102nd Court	
(P.O. BOX NOT ACCEPTABLE)	
Miami, Florida 33176	
CITY/STATE/ZIP	
SIGNATURE AND	•
(corporate officer)	
TITLE	
DATE August 6, 2003	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNANT CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIST AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPPROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE TIONS OF MY POSITION AS REGISTERED AGENT.	NATED IN ERED AGEN LY WITH '1 ETE PER-
SIGNATURE MANUEL BOOK	
DATE August 6, 2003	