Division of Corporations

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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

03 AUG 29

# FLORIDA PROFIT CORPORATION OR P.A.

Alcotrade, Inc.

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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Alcotrade, Inc.

#### Article II. Address

The Corporation's mailing address is: Alcotrade, Inc.
11900 Biscayne Blvd.
Suite 610
North Miami Beach FL 33181

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Rafael Cohen
11900 Biscayne Blvd
Suite 610
Miami FL 33181

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Rafael Cohen Michel Cohen Marcos Hoffman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STALE TALLAHASSEE, FLORID

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 29, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 29, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by D. Stoutt as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Alcotrade, Inc.

**REGISTERED AGENT/OFFICE:** 

Rafael Cohen 11900 Biscayne Blvd Suite 610 Miami FL 33181 SECRETARY OF STATE TALLAHASSEE, FLORIDI

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAFAEL COHEN

by D. Stoutt as attorney-in-fact

Date: August 29, 2003

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