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Law Offices of SUZANNE ST. LUCE, P. A.

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October 8, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

Inversiones Uzcadavi, Inc. and

Fulton's Trading, Inc.

Dear Sir:

Our office represents the incorporators of the above referenced companies. Please find enclosed the articles of incorporation for Inversiones Uzcadavi Inc. and Fulton's Trading, Inc.

We are enclosing two (2) checks, each in the amount of \$78.75 for the filing fee, designation of registered agent, and certified copy of the articles for each corporation listed above.

Please send all correspondence to our Miami address listed above.

Sincerely,

Suzanne St. Luce, Esq.

SS/

Enc.

ARTICLES OF INCORPORATION

OF INVERSIONES UZCADAVI, INC.

The undersigned natural person, acting as Incorporator for the purpose of forming a Florida based for profit corporation under the provisions of Section 607, Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be <u>Inversiones Uzcadavi</u>, <u>Inc.</u>

ARTICLE II - EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2184 NW 157 Avenue, Pembroke Pines, Florida 33028.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a

written promise to perform services in the future, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2184 NW 157 Avenue, Pembroke Pines, Florida 33028, and the name of the initial registered agent of this corporation at that address is Gerardo Alexis Davila.

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator of this corporation is as follows:

Name

Street Address

Gerardo Davila

2184 NW 157 Avenue Pembroke Pines, FL 33028

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation, but shall never be less than one (1). The name and street address of the initial directors of this corporation is:

<u>Name</u>

Street Address

Gerardo Davila

2184 NW 157 Avenue Pembroke Pines, FL 33028

ARTICLE IX INITIAL OFFICERS

The name and address of the initial Officers of this corporation is:

Name

Street Address

Position

Gerardo Davila

2184 NW 157 Avenue

Pres, Treas., Secretary

Ricardo Uzcategui

Calle 9 Vista Alegre Qta.

Pembroke Pines, FL 33028

Vice President

Luzheralba, Caracas, Venezuela

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

ARTICLE XI - BYLAWS

The corporation's Board of Directors is specifically authorized from time to time to adopt bylaws, not inconsistent herewith or with shareholder agreements, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XII - CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General

Corporation Act and its amendments and modifications. The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed these Articles of Incorporation this 2003.

Gerardo Alexis Davila, Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gerardo Alexis Davila, personally known to me to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he executed these

Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24 day of September, 2003.

Notary Public

State of Florida At Large

My Commission Expires:

SUZANNE ST. LUCE
MY COMMISSION # DD 187081
EXPIRES; June 14, 2007
Bonded Thru Notary Public Underwriters

ACCEPTANCE AS RESIDENT AGENT

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance

with said Act:

Inversiones Uzcadavi, Inc., desiring to organize under the laws of the State of Florida, with

its principal office, as indicated in the Articles of Incorporation in the City of Pembroke Pines,

County of Broward, State of Florida, had named Gerardo Alexis Davia, who is located at 2184 NW

157 Avenue, Pembroke Pines, Florida 33028, as its agent to accept service of process within this

State.

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 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.

Gerardo Alexis Davila

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