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# BRODSKY & MULLIN, P.A.

ATTORNEYS AT LAW

TERRANCE J. MULLIN tim@brodsky-mullin.com

SUITE 340
3059 GRAND AVENUE
COCONUT GROVE, FLORIDA 33133
TEL. (305) 442-1101
FAX (305) 442-6744
www.brodsky-mullin.com

March 2, 2004

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Trade Capital, Inc., Angus Holding, Inc., and Reserve Agreements, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for each of the above-referenced corporations as well as our check in the amount of \$236.25 representing filing fees, registered agent fees and fees for the obtaining of certified copies of the Articles.

Please return the certified copies in the enclosed pre-paid Airborne package. Thank you.

TJM:lv w/encls.

# ARTICLES OF INCORPORATION OF ANGUS HOLDING, INC.

The undersigned subscriber to these Articles of Incorporation, a <u>natural</u> person competent to contract, hereby forms a corporation under the laws of the State of Figrida.

# ARTICLE I NAME

The name of the corporation is Angus Holding, Inc.

# <u>ARTICLE II</u> <u>DURATION AND BEGINNING OF CORPORATE EXISTENCE</u>

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The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

# ARTICLE III NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 3059 Grand Avenue, Suite 340, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is Terrance J. Mullin, Esq.

# ARTICLE VI PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is c/o Guillermo Hernandez Roura, Summer Grove Apts., 10331 Coral Way, Miami, Florida 33156.

# ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by a mendment to, or in the manner provided in, the by-laws of the corporation.

The names and street addresses of the initial directors are as follows:

Guillermo Hernandez Roura

c/o Summer Grove Apts.

10331 Coral Way Miami, Florida 33156

Andres Hernandez Rodriguez

c/o Summer Grove Apts.

10331 Coral Way Miami, Florida 33156

Guillermo Jose Hernandez Rodriguez

c/o Summer Grove Apts.

10331 Coral Way Miami, Florida 33156

# ARTICLE VIII INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Terrance J. Mullin, Esq., 3059 Grand Avenue, Suite 340, Miami, Florida 33133.

# ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

# ARTICLE X **INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

# ARTICLE XI **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of March, 2004.

Terrance J.

STATE OF FLORIDA

) SS:

COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TERRANCE J. MULLIN, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he 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 2<sup>nd</sup> day of March, 2004.

Notary Public, State of

Florida

Print Name: Ciliana Valde

Commission No:

# CERTIFICATE OF REGISTERED AGENT OF

### ANGUS HOLDING, INC.

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That Angus Holding, Inc. desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Terrance J. Mullin, Esq., 3059 Grand Avenue, Suite 340, Miami, Florida 33133, County of Miami-Dade, agent to accept service of process within the State.

### **ACKNOWLEDGMENT**

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.

Dated this 2<sup>nd</sup> day of March, 2004.

Terrance J. Mullin

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