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CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alitco Trade Company, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
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- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
ALITCO TRADE COMPANY, INCORPORATED

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

ALITCO TRADE COMPANY, INCORPORATED

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States of America; except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE III - SHARES OF STOCK

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

1,000 shares @ \$1.00 par value

ARTICLE IV - DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

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**ARTICLE V- REGISTERED OFFICE AND AGENTS
AND PRINCIPAL OFFICE**

The address of the Corporation's initial registered office and the name of its initial registered agent at such address are as follows: Gary D. Malfeld, Esquire, at 8420 NW 52ND Street, Suite 107, Miami, Florida 33166. The initial address of the principal office:

11155 NW 33rd Street, Miami, Florida 33172-5023

ARTICLE VI - RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made: Gary D. Malfeld, Esquire

ARTICLE VII - DIRECTORS

This Corporation shall have 1 director (s) initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

NAME	ADDRESS
Rafael Enrique	Las Tranqueras 342, Las Condes, Santiago, Chile

ARTICLE IX - INCORPORATORS

The name (s) and address (es) of the person (s) signing these Articles of Incorporation as Incorporator (s) is:

NAME	ADDRESS
Rafael Anrique	Las Tranqueras 342, Las Condes, Santiago, Chile

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI - REGULATION OF BUSINESS

The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the corporation, and to create, define, limit, and regulate the powers of the corporation, and the shareholders:

A. If the by-laws of the corporation so provide, any meeting of the shareholders may be held either within or without the State of Florida and the books and records of the corporation may be kept at such place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of Florida.

B. No contract or other transaction between the Corporation and one or more of its shareholders are directors or officers, or are financially interested shall be either void or voidable because of such relationship or interest or because such shareholder or shareholders are present at the meeting which

authorizes, approves, or ratifies such contract or transaction,
or because his or their votes counted for such purpose if:

The fact of such relationship or interest is
disclosed or known to the shareholders which
authorize, approve or ratify the contract or
transaction by a vote or consent sufficient
for the purpose without counting the votes or
consents of such interested shareholders; or
The fact of such relationship or interest is
disclosed or known to the shareholders entitled
to vote and they authorize, approve or ratify
such contract or transaction by vote or written
consent; or

The contract or transaction is fair and reasonable
as to the corporation at the time it is
authorized by the shareholders.

Such common or interested shareholders may be counted in
determining the presence of a quorum at a meeting of the
shareholders which authorizes, approves or ratifies such contract
or transaction.

C. The stock in the corporation is issued pursuant to the
provisions of Section 1244 of the Internal Revenue Code.

D. In the event a certificate of stock is lost, stolen or
destroyed, the corporation may issue a replacement certificate
without requiring the surrender of the certificate for

cancellation, provided that the shareholder in whose name the certificate was registered shall provide an affidavit setting forth the circumstances under which such certificate was lost, stolen or destroyed, and provided said shareholder agrees in writing to indemnify and hold the corporation harmless from and against any and all claims, actions, and suits, whether groundless or otherwise, and from and against any and all liabilities, losses, damages, costs, charges, counsel fees, and other expenses, of every nature and character, which the corporation at any time shall or may sustain or incur by reason of any claim or demand which may be made as a result of the issuance of such new certificate.

E. The corporation and the holders of a majority or more of the shares of the corporation shall have the power to enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the corporation or any part thereof. If at any time the holders of a majority or more of the shares of the corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge or hypothecation of shares of the corporation or any part thereof to which agreement the corporation shall become a party, the corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge or hypothecation of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement provided that a copy of such agreement be filed in

the principal office of the corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

F. The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or thereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE XII - PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without issuances of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 3 day of May, 2004.



RAFAEL ANRIQUE, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
PERSON UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034 Florida Statutes, the following
is submitted in compliance with said Act:

THAT **ALITCO TRADE COMPANY, INCORPORATED**, desiring to
organize under the laws of the State of Florida has named GARY
D. MALFELD, whose office is located at 8420 NW 52nd Street, Suite
107, Miami, Florida 33166, as its agent to accept service of
process within the State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above
stated Corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provisions of said Act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Miami, Miami-Dade County, Florida, on this 5 day of
May, 2004.

By: _____

Resident Agent

Gary D. Malfeld