

Electronic Articles of Incorporation For

**P04000087253
FILED
June 04, 2004
Sec. Of State
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DIRECT INTERNATIONAL TRADING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT INTERNATIONAL TRADING CORP

Article II

The principal place of business address:

2635 DUNWOODIE PLACE
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

2635 DUNWOODIE PLACE
HOMESTEAD, FL. US 33035

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A
SARASOTA, FL. 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAUL DEBARROS

Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
P.O. BOX 273
LAUREL, FL
34272 - USA

Incorporator Signature: RAUL DEBARROS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN C GARAY
2635 DUNWOODIE PLACE
HOMESTEAD, FL. 33035 US

Title: VP
JAVIER A CAMPILLO
7830 CAMINO REAL K-305
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

06/05/2004