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To:

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EFFECTIVE DATE
08-02-04

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

dania trading corp.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
DANIA TRADING CORP.

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Article I - Name

The name of this corporation is Dania Trading Corp.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock

Article V - Initial Registered Office and Agent

The street address of the registered office of this Corporation is 1340 Stirling Road, Suite A-8 & B-8 Dania, Fl. 33004 and the name of the initial registered agent of this Corporation at that address is Richard Toledano.

EFFECTIVE DATE

08-02-04

Article VI - Initial Board of Directors

This Corporation shall have One (1) director initially.

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial directors of the Corporation is:

Name

Address

Richard Toledano

1340 Stirling Road, Ste A-8 & B-8
Dania, Fl. 33004

Prepared by:
Fernando Rodriguez
901 Ponce de Leon Blvd. Ste 501
Coral Gables, Fl. 33134
Tel*(305)445-0611

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Article VII- Incorporator

The name and address of the person signing these Articles is:

Richard Toledano
1340 Stirling Road, Ste A-8 & B-8
Dania, FL 33004

Article VIII- Initial Officers

The initial officers of the Corporation are as follows:

Richard Toledano	-President
Richard Toledano	-Vice President
Richard Toledano	-Treasurer
Richard Toledano	-Secretary

Article IX- Initial Place of Business

The initial place or business of the Corporation is:
1340 Stirling Road, Ste A-8 & B-8.
Dania, FL 33004

Article X- By-laws

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

Article XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

Article XII- Commencement

The existence of this Corporation shall commence on the 2nd day of August, 2004.

IN WITNESS WHERE OF, the undersigned has executed the Articles of Incorporation this 2nd day of August 2004.


Richard Toledano

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STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Richard Toledano, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced DRIVER'S LICENSE as identification.

SWORN TO AND SUBSCRIBED before me this 2nd day of August, 2004.

Nitza Gonzalez-Alvarez
Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
NITZA GONZALEZ-ALVAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD048530
MY COMMISSION EXP. AUG. 26, 2005

ACCEPTANCE OF RESIDENT AGENT

I, RICHARD TOLEDANO hereby accept the foregoing Designation of Resident Agent, this 2nd day of August, 2004.

Richard Toledano

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Richard Toledano, who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced DRIVER'S LICENSE as identification.

SWORN TO AND SUBSCRIBED before me this 2nd day of August, 2004.

Nitza Gonzalez-Alvarez
Notary Public, State of Florida at Large

My commission expires:

OFFICIAL NOTARY SEAL
NITZA GONZALEZ-ALVAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD048530
MY COMMISSION EXP. AUG. 26, 2005

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