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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.A.

### MARKETRADE INTERNATIONAL, INC.

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### ARTICLES OF INCORPORATION

<u>OF</u>

### MARKETRADE INTERNATIONAL, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

MARKETRADE INTERNATIONAL, INC.

# SECRETARY OF STATE SECRETARY OF STATE SECRETARY OF STATE

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13730 S.W. 147 Circle Lane Suite 4, Miami, Florida 33186

### <u>ARTICLE III SHARES</u>

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

# ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

### <u>ARTICLE IV NATURE OF BUSINESS</u>

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS M. SORIANO 4995 N.W. 79<sup>TH</sup> Avenue, Suite 123 Miami, Florida 33166

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

CARLOS M. SORIANO 4995 N.W. 79<sup>TH</sup> Avenue, Suite 123 Miami, Florida 33166

### ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

ANTONIO LOPEZ (President) 5509 N.W. 59TH Place Tamarac, Florida 33319 The undersigned incorporator (s) has have executed these Articles of Incorporation this 30 day of August 2004.

CARLOS Nº SORIANO . INCORPORATOR

### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607,0501 or 617,0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

- 1. The name of the corporation is: MARKETRADE INTERNATIONAL, INC.
- 2. The name and address of the registered agent and office is:

CARLOS M. SORIANO 4995 N.W. 79<sup>TH</sup> Avenue, Suite 123 Miami, Florida 33166

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.

Signature, CARZOS M. SORIANO

August 30, 2004

(Date)