P04000130804

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000186581 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Burgundy Trading Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

7

D. WHITE SEP 2 0 2004

Electronic Filing Menu.

Corporate Filing

Public Access Help

ഗ

FILED

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Burgundy Trading Corp.

2004 SEP 17 A 8: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is: Burgundy Trading Corp. 1300 Brickell Avenue Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Milagros A. Sanchez 1300 Brickell Avenue Miami FL 33131

Article TV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Milagros A. Sanchez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

H04000186581

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

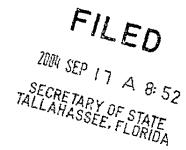
The name and address of the incorporator is: Jose A. Rodriguez 100 SE 2nd Street Suite 2900 Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 15, 2004.

The undersigned incorporator executed these Articles of Incorporation on September 17, 2004.

JOSE A. RODRIGUEZ by T. Baez as attorney-in-fact



CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Burgundy Trading Corp.

REGISTERED AGENT/OFFICE:

Milagros A. Sanchez 1300 Brickell Avenue Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MULAGROS A. SANCHEZ by T. Bleez as atthorney-in-fact

Date: September 17, 2004