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**FLORIDA PROFIT CORPORATION OR P.A.**

**fetco impo & export corp**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 28, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FETCO IMPORT & EXPORT CORP  
REF: W04000035799

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
FETCO IMPORT & EXPORT CORP**

The undersigned incorporators, for the purpose of Corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the Corporation is: FETCO IMPORT & EXPORT CORP

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 20 Laredo Place, Davie, FL 33324

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares, which this corporation shall have authority to issue, is Five Thousand (1,000) shares: One-dollar par value each (\$1.00), common share of stock.

**ARTICLE IV TIME**

The period of the duration of this corporation is perpetual unless dissolved according to law.

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#### **ARTICLE V PURPOSE**

The purpose for which the corporation is to operate in any lawful business allowed in the States of Florida. The Articles of Incorporation along with the By-laws of said corporation will govern. The Corporation will be initially engage in the export & import of vegetables and others, food items and others, electronic etc.

#### **ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 20 Laredo Place, Davie, FL 33324

#### **ARTICLE VII**

This Corporation shall have initially One (1) Director and the name and address is as follow:

JOSE MONTANA	20 Laredo Place, Davie, FL 33324
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#### **ARTICLE VIII**

The officers and shareholders of the Corporation are the following:

NAME	TITLE	SHARES
JOSE MONTANA	President	900
MARTA I MOYANO	Treasury/Secretary	100

## ARTICLE IX

### REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and office is:

RAFAEL J. RODRIGUEZ, 701 N. State Road 7, Hollywood, FL 33021

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

  
RAFAEL J. RODRIGUEZ

Date: September 24, 2004

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## ARTICLE X

The Article 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 by them at a stockholder's meeting by a majority of those entitled to vote thereon.

## ARTICLE XI

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors. The Corporation shall have all of the corporate powers enumerated in the person so entitled by Florida Statutes, vote of the stockholders or otherwise, subject to any limitations prescribed in the effect at the time of such indemnification

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ARTICLE XII

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unmissed or treasury shares.

ARTICLE XIII

The name and street address of the incorporator is:

RAFAEL J. RODRIGUEZ, 701 N State Rd 7, Hollywood, FL 33021

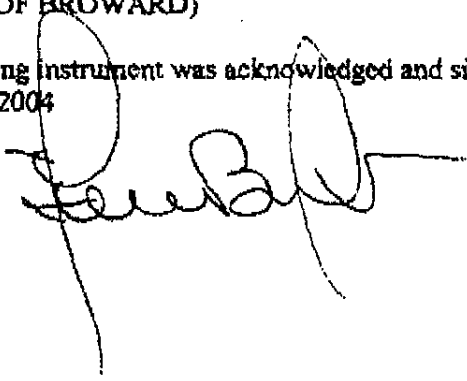
Signature of Incorporator

  
RAFAEL J. RODRIGUEZ

Dated this 24-day of September 2004.

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 24<sup>th</sup> day of September 2004





Urbino Bajuelo  
Commission #DD179203  
Expires: Mar 05, 2007  
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Atlantic Bonding Co., Inc.

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