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2004 SEP 28 P 12:41:18  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**k a g trading inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 28, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: K A G TRADING INC  
REF: W04000035847

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(5)

**ARTICLES OF INCORPORATION  
OF  
K A G TRADING INC**

**FILED**  
2004 SEP 28 P 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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: K A G TRADING INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of Business of this Corporation shall, 1137 SW 123Th Ave  
Pembroke Pines, FL 33025

**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 perpetunt 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 originally be engaged in the business of purchasing agent for South America Country. It also be in the export and import business.

#### **ARTICLE VI**

The initial address of the principal office and place of business of the corporation shall be: 1137 SW 123Th Ave Pembroke Pines, FL 33025

#### **ARTICLE VII**

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

KARLA APARICIO	1137 SW 123Th Ave Pembroke Pines, FL 33025
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#### **ARTICLE VIII**

The officers and shareholders of the Corporation are the following:

NAME	TITLE	SHARES
KARLA APARICIO	President & Secretary Treasury	1.000

## **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 27, 2004

## **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 unissued 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

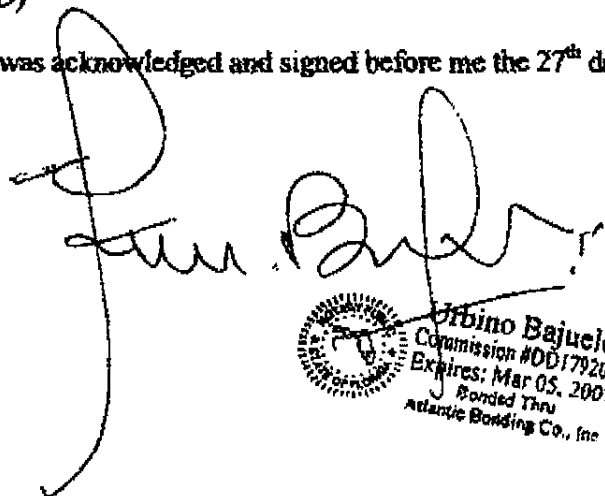
Signature of Incorporator

  
RAFAEL J. RODRIGUEZ

Dated this 27-day of September 2004.

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged and signed before me the 27<sup>th</sup> day of September 2004



 **Urbino Bajuelo**  
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