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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

a & r latin trades, inc.

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10-11-04



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

October 8, 2004

EMPIRE

SUBJECT: A & R LATIN TRADES, INC.
REF: W04000037107

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Tim Burch
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

4

ARTICLES OF INCORPORATION
OF

A & R LATIN TRADES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

A & R LATIN TRADES, INC.

The principal place of business of this corporation shall be 2801 NW 74 Avenue Suite 206 Miami, FL 33122

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock \$1 per value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 2801 NW 74 Avenue Suite 206 Miami, FL 33122 and the name of the initial registered agent of the corporation at that address is J. Rafael Cojulun, Jr.

Prepared by:
Nora Rillo-Manito, Esq.
175 Fontainebleau Blvd. # 2-G-8
Miami, FL 33172 - (305) 552-9793
Bar No.: 958621

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

| | |
|------------------|----------------------|
| Carlos A. Mencos | 2801 NW 74 Ave. #206 |
| President | Miami, FL 33122 |

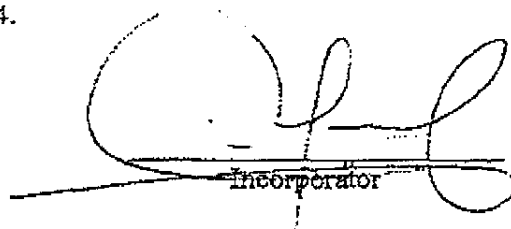
| | |
|--------------------------|----------------------|
| J. Rafael Cojulun, Jr. | 2801 NW 74 Ave. #206 |
| Vice-President/Secretary | Miami, FL 33122 |

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

J. Rafael Cojulun, Jr.
2801 NW 74 Ave. #206
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of June 2004.


Incorporator

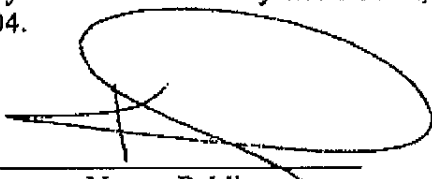
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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

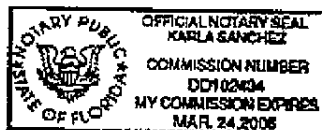
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared J. Rafael Cojulun, Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 11th day of June 2004.



Notary Public

My commission expires:



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III