

FROM
Division of Corporations

(FRI) JAN 7 2005 4:57/ST. 4:56/No. 6834432120 P 1

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SECRETARY OF STATE
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(((H05000004702 3)))

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To:
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From:
Account Name : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FLORIDA PROFIT CORPORATION OR P.A.

B & M Miami Trading Corp.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF

B & M Miami Trading Corp.

(Name of Corporation)

ARTICLE I - NAME

The name of this corporation is:

B & M Miami Trading Corp.

with the principal place of business and mailing address at:

19501 E Country Club Dr. #302
Aventura, FL 33180

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

19501 E Country Club Dr. #302
Aventura, FL 33180

The name of the initial Registered Agent of this corporation is:

Bruno Goncalves

ARTICLE V - INITIAL BOARD OF DIRECTORS

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This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation are;

Bruno Goncalves, President
19501 E Country Club Dr. #302
Aventura, FL 33180

Miguel Rodrigues, Vice President
19501 E Country Club Dr. #302
Aventura, FL 33180

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Bruno Goncalves
19501 E Country Club Dr. #302, Aventura, FL 33180

Miguel Rodrigues
19501 E Country Club Dr. #302, Aventura, FL 33180

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

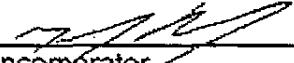
All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of January 2005.


Incorporator


Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the B & M Miami Trading Corp. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Bruno Goncalves, President
19501 E Country Club Dr. #302
Aventura, FL 33180

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

B & M Miami Trading Corp.

to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 6th day of January 2005.

Bruno Goncalves
Registered Agent

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