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FLORIDA PROFIT CORPORATION OR P.A.

~~BOKEBANK TRADE, INC.~~
BURNSOUTH TRADE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

ACE

SUBJECT: BURBANK TRADE, INC.
REF: WQ5000003479

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

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Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H05000016990
Letter Number: 905A00004593

H05-16990

Articles of Incorporation

Article 1: Name of Corporation: **BURSOUTH TRADE, INC.**


Address of Corporation: **831 S.W. 14 AVE
MIAMI, FL 33130**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**

Article 3: **REGISTERED AGENT: LUIS HERNANDEZ-GUTIERREZ**

**REGISTERED OFFICE: 831 S.W. 14 AVE
MIAMI, FL 33130**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

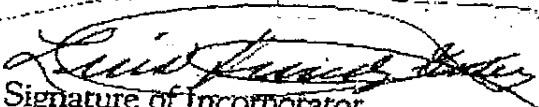
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LUIS HERNANDEZ-GUTIERREZ, 831 S.W. 14 AVE, MIAMI, FL 33130**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**LUIS HERNANDEZ-GUTIERREZ
831 S.W. 14 AVE
MIAMI, FL 33130**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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