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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

exus trading, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
EXUS TRADING, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be:

EXUS TRADING, INC.

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The principal place of business of this corporation shall be:

4001 NW 32nd Avenue, Miami, FL 33142

ARTICLE II
NATURE OF BUSINESS

This corporation may engage in or transact 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.

Prepared by:
Martha Valverde 816 NE 5th Street, Hallandale Beach, FL 33009

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**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time shall be divided into 500 shares of common stock of ONE DOLLAR PAR VALUE.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

	Number of Shares
Frank De La Oliva 90 NW 154th Street Miami, FL 33169	250
Obed E. Limonte 4226 SW 2 nd Terrace Miami, FL 33134	250

**ARTICLE VI
INCORPORATORS**

The name and street address of the incorporators to this articles of incorporation are:

Frank De la Oliva
90 NW 154th Street
Miami, FL 33169

President


Obed E. Limonte
4226 SW 2nd Terrace
Miami, FL 33134

Vice-President

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15 day of February, 2005.

Signature of Incorporators:


Frank De La Oliva


Obed Limonte

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

EXUS TRADING, INC.

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

Frank De La Oliva

(P. O. BOX NOT ACCEPTABLE)

4001 NW 32nd Avenue, Miami, FL 33142

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

Frank De La Oliva

President

02/15/05

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Frank De La Oliva

02/15/05

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ACKNOWLEDGEMENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE

I HEREBY CERTIFY that on this 15 day of February, 2005 personally appeared before me, the undersigned Notary Public in and for the State of Florida, Frank De La Oliva and Obed E. Limonte parties to the foregoing Certificate of Incorporation, and acknowledged that they did make, and acknowledge the foregoing Certificate as and for their voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year written at Miami, Dade County, Florida.

Martha Valverde
Notary Public
State of Florida at Large

My commission expires

Subscribers:

Frank De La Oliva
Frank De La Oliva

Obed E. Limonte
Obed E. Limonte



Martha Valverde
Commission #DD221371
Expires: Feb 25, 2007
Bonds Thru
Public Bonding Co., Inc.

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