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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 18 A 9 24

FILED

50-82-2
2-28-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CALLE OCHO TRADING COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Scott Mitchell
Name (Printed or typed)

6278 N. Federal Highway, #215
Address

Fort Lauderdale, FL 33308
City, State & Zip

954 600-8422
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CALLE OCHO TRADING COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 277884
Miramar, FL 33027-7884

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chris McGinn/President 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308
Scott Mitchell/Financial Officer 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chris McGinn 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Scott Mitchell 6278 N. Federal Hgwy., #215, Fort Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Chris McGinn
Signature/Registered Agent

2-15-05
Date

Scott Mitchell
Signature/Incorporator

2-15-05
Date