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Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

florida five int'l trading corp.

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ARTICLES OF INCORPORATION (PROFIT)  
OF  
FLORIDA FIVE INT'L TRADING CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Lizandro Gilberto Mantilla, being of the age of eighteen (18) years old or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

1. The name of the Corporation shall be: Florida Five Int'l Trading Corp.
2. The number of shares the corporation is authorized to issue shall be 1000 shares all of one class designated as common stock, at \$1.00 per value.
3. The street address and county of the initial principal office of the corporation is: 3155 SW 19<sup>th</sup> St. Miami, Fl. 33145, Miami-Dade County and the name of the initial register agent at this address is: Lizandro Gilberto Mantilla.
4. The number of the directors constituting the initial Board of Directors shall be one director and the name and address of the person whom is to serve as director until the first meeting of shareholders or until their successors are elected and qualified is:
  - Lizandro Gilberto Mantilla address is: 3155 SW 19<sup>th</sup> St. Miami, Fl. 33145.
5. To the fullest extent permitted by the State of Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its Shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles inconsistent with these Articles shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment repeal of adoption.

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(continued from page 1, ( Florida Five Int'l. Trading Corp.)

6. The corporation elects to have preemptive rights.
7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
8. The name and address of the register agent/incorporator is:

Lizandro Gilberto Mantilla  
3155 SW 19<sup>th</sup> St.  
Miami, Fl. 33145

  
Signature

October 31st, 2006  
Date

I, Lizandro Gilberto Mantilla agrees, as Register Agent, to accept service of process; to keep the office open during prescribed hours; to post his name and any other officers of said corporation authorized to accept service of process at the above designated address in some conspicuous place in the office as required by law.

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