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N.C. TRADE IMPORT & EXPORT, INC.

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the persons who are to serve as initial directors are:

NELSON A.CABRAL
2081 NW 30 STREET
MIAMI FL 33142

PRESIDENT

REYNA M.SOSA
2061 NW 30 STREET
MIAMI FL 33142

VICEPRESIDENT

CARLOS E. CABRAL
2061 NW 30 STREET
MIAMI FL 33142

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

NELSON.A CABRAL
2061 NW 30 STREET
MIAMI FL 33142

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JUNE 02 /2008

~~NEILSON A. CABRAL~~

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Pursuant to the provision of sections 807.0501 or 617.0501, 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.

1. The Name of the corporation is:

N.C. TRADE IMPORT & EXPORT, INC.

2. The Name and Address of the registered agent and office is

NELSON A. CABRAL
2061 NW 30 STREET
MIAMI FL 33142

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE 01 JANUARY 10 2009

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