

(((H86000000040))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000000540)))

NAME: ALEXIM TRADING CORPORATION FAX AUDIT NUMBER: H95000000540 CURR CURRENT STATUS: REQUESTED TIME REQUESTED: 11:42:51 DATE REQUESTED: 01/13/1995

CERTIFICATE OF STATUS: O METHOD OF DELIVERY: FAX CERTIFIED COPIES: 1 NUMBER OF PAGES: 8

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PREPARED BY:
SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
HIAMI, FL 33185
TEL: (305) 220-3420

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ARTICLES OF INCORPORATION OF ALEXEN TRADING CORPORATION

ARTICLE I NAME

The name of this corporation is ALEXIM TRADING CORPORATION

ARTICLE II DURATION

This corporation shall have perputual existance commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 per value common stock which shall be designated "Common Shares".

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are, 6370 Lake June Road, Miami Lakes, Dade County, Florida 33014. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ANTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS	
Enrique B. Bustamente President, Treasurer	6370 Lake June Rd. Miami Lakes, FL 33014	
Rona F.dm Bustamante V.P., Secretary	6370 Lake June Rd. Miami Lekes, PL 33014	

ARTICLE VIII SUBSCRIBERS

The names and street addresses and the number of shares of stock of subscribed to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	NO OF SHARES
Rosa F. de Bustamante	6370 Lake June Rd. Miami Lakes, FL 33014	25%
Rosa M. Bustamanta	6370 Lako June Rd. Miami Lakos, FL 33014	254
Sara R. Bustamante	6370 Lake June Rd. Miami Lakes, FL 33014	25%
Enrique M. Bustamante	6370 Lake June Rd. Hiami Lakes, FL 33014	25%

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

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ARTICLE X LIMITATIONS ON CORPORATE STOCK

- 1. He shareholder can enter into a voting trust agreement or any other type agreement venting another person with the authority to exercise the voting power of any or all of his stock.
- 2. If any officur, whereholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional servisces, he shall sever all employment with, and financial interest in the corporation.
- 3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding chares of the corporation shtitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rate, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 6370 Lake June Rd., Miami Lakes, FL. 33014 and the name of the initial registered agent of this corporation at that address is Rosa F. de Bustamante.

of the capital stock here in above hased for the purpose of forming the corporation to do hunimum in the State of Florida, under the Clave of the State of Florida, do sake and file them Articles of Discorporation, here by declaring and certifying that the facts of herein stated and do sgree to take the number of shares in herein above set forth and hereing the facts of day of January, 1995.

Rosa de Bustquante

dere k. Hustoponte

Rosa M. Bustamante

Auritus H. Bustamanto

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. ALEXIM TRADING CORPORATION, desiring to organize under the laws of the State of Plorida, with its principal office, as indicated in the Articles of Incorporation at the City of Miami Lakes, State of Plorida, has named Ross F. de Bustamante located at 6370 Lake June Rd., City of Miami Lakes, County of Dade, State of Plorida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Rosa F. de Bustamante