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LAW OFFICES
KONSKI, LEHR & FERRO, P.A.

1101 BRICKELL AVENUE • SUITE 1801

MIAMI, FLORIDA 33131-3133

TELEPHONE (305) 373-3333

TELECOPIER (305) 373-3330

January 17, 1995

FILED

95 JAN 19 PM 12 24

RECEIVED

Division of Corporations
Gene Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399
Attention: New Filings Department

000001385100
-01/20/95--01033--018
****122.50 ****122.50

RE: *Filing Articles of Incorporation for*
F. & T. TRADING COMPANY, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for F. & T. TRADING COMPANY, INC.

Also enclosed is our check number 1486 in the sum of \$122.50 representing payment of the \$70.00 filing fee and an additional \$52.50 for a certified copy of the Articles of Incorporation.

Please return the certified copy in the enclosed self addressed stamped envelope.

Your cooperation and courtesies in this matter are greatly appreciated.

Sincerely yours,

KONSKI, LEHR & FERRO, P.A.

Bruce H. Lehr

Bruce H. Lehr, Esquire

BHL/dlk

(Encls.)

net
1-24-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

F. & T. TRADING COMPANY, INC.

ARTICLE I - CORPORATE NAME
AND MAILING ADDRESS OF CORPORATION

The name of this corporation is F. & T. TRADING COMPANY, INC. The mailing address for the corporation is 115 Southeast 3rd Avenue, Suite 383, Miami, Florida 33131.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1000) shares of common stock of one class only with a par value of TEN CENTS (\$.10) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LUIZ FERNANDO MONTEIRO
115 Southeast 3rd Avenue
Suite 383
Miami, Florida 33131

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have no Board of Directors, but shall be operated and managed by a majority vote of the shareholders of this corporation.

ARTICLE VII - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

LUIZ FERNANDO MONTEIRO
115 Southeast 3rd Avenue, Suite 383
Miami, Florida 33131

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of this corporation are:

President/Vice President/Treasurer/Secretary:

LUIZ FERNANDO MONTEIRO
115 Southeast 3rd Avenue
Suite 383
Miami, Florida 33131

ARTICLE IX - SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, stockholder, agent or employee of this corporation terminates his or her employment with the said corporation, he or she shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him or her all amounts owing and lawfully due him or her by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

ARTICLE XII - TRANSFER RESTRICTIONS

Before there can be a valid sale or transfer or any of the [common] shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and them to the other holders of common shares in the following manner:

(1) Such offering shareholder shall deliver a notice in writing by mail or otherwise to the Secretary of the corporation stating the price, terms, and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to so sell or transfer such shares. Within thirty (30) days thereafter, the corporation shall have the right to purchase such shares so offered at the price and on the terms and conditions stated in the notice; provided, however, that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase the shares at the expiration of the thirty (30) day period, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other [common] shareholders of record a copy of the notice given by the shareholder to the Secretary. Such notice may be delivered to the shareholders personally, or may be mailed to them at their last known address as such address may appear on the books of the corporation. Within thirty (30) days after the mailing or delivering of the copies of the orders to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms stated in the notice. Each such offer shall be accompanied by the purchase price therefor with authorization to pay such price against delivery of the shares.

(2) If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.

(3) If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase shares in a number in excess of his proportionate share, as provided above, shall be entitled to purchase such proportion of those shares which remain thus undisposed of, as the total number of shares which he holds bears to the total number of shares held by all of the shareholders desiring to purchase shares in excess of those to which they are entitled under such apportionment.

(4) If within said thirty (30) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the Secretary of the corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16 day of January, A.D. 1995.


LUIZ FERNANDO MONTIERO, Incorporator

STATE OF FLORIDA
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared LUIZ FERNANDO MONTEIRO, who is personally known to me or who has produced Brazilian Federal as identification and is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 16 day of JANUARY, A.D. 1995.


Notary Public, Signature

Bruce H. Lehr
Notary Public, Printed Name

1101 Brickell Ave, #1801
Address

Miami, Fla 33131

My Commission expires:



BRUCE H. LEHR
My Commission CC331569
Expires Nov. 13, 1997
Bonded by HAI
800-422-1555

SEAL

**ACCEPTANCE OF APPOINTMENT AND
AGREEMENT TO ACT AS RESIDENT AGENT FOR
F. & T. TRADING COMPANY, INC.**

FILED

95 JAN 19 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LUIZ FERNANDO MONTEIRO, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

115 Southeast 3rd Avenue
Suite 383
Miami, Florida 33131

ACCEPTED this 16 day of JANUARY, A.D. 1995.


LUIZ FERNANDO MONTEIRO