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MIAMI, ELORIDA 33174	(305)552-5973	-01/31/9501070008 ****122.50 ****122.50
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE		OFFICE USB ONLY
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Other

Examiner's Initials

ARTICLES OF INCORPORATION

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TRICONTINENTAL TRADING CORP.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be: Tricontinental Trading Corp.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is one hundred shares (100) whith \$ 5.00 dollars par value per share.

ARTICLE FIVE

The principal address of this corporation's registered office is 1201 So. Ocean_Drive Apto.#410 No Tower, Hollywood Fla. 33019 and the name of its initial registered agent is Jose R. Suarez Jr.

ARTICLE SIX

The names and post office address of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their succesors are elected or appointed and have qualified are as follows:

Jose R. Suarez 1201 So Ocean Drive Apto. 410 Hollywood Fla. 33019

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporationis as follows:

Jose R. Suarez 1201 So Ocean Drive Apto 410 ttollywood Fla. 33019

ARTICLE EIGHT

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 by the Stockholders meeting by a majority of the stockholders entitled to vote thereon.

In witness whereof, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 25

day of January 199 5

STATE OF FLORIDA SS COUNTY OF DADE

Jose R. Suarez

RESIDENT AGENT CERTIFICATE

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

That Tricontinental Trading desiring to organize under the laws of the State of Plorida, with its principal office as indicated in the Articles of Incorporation, at Hellywood Florida, has named Jose R. Suarez located at 1201 So Ocean Dr. #410 Hollywood Fla. as it agent to accept services of process whithin the State.

Josb R. Subrez

ACKNOWLEDGEMENT

Having be named to accept service of process for the abovestated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

Jose R. Suarez

TRICONTINENTAL TRADING CORP.

2500 Hallandale Blvd, Suite 407-D, Hallandale, FL 33009

PHONE:(954) 454 1199 FAX:(954) 454 3060



HALLANDALE, SEPTEMBER 20, 1995

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FL. 32314

TO WHOM IT MAY CONCERN:

THIS LETTER IS TO ADVISED AND AUTHORIZED A CHANGE OF ADDRESS FOR THE ABOVE CORPORATION.

ALL CORRESPONDANCES SHOULD BE DIRECTED TO THE ABOVE NEW ADDRESS.

THE OLD ADDRESS WAS: 1201 S. OCEAN DR. APT. 410-N HOLLYWOOD, FL. 33019

THANK YOU FOR YOUR ATTENTION TO THIS MATTER.

SINCERELY,

MIGUEL E. RIBE

OFFICE MANAGER