

02/02/95 13:37 FAS-T CORPORATE AGENTS (305) 599-0839 P. 01

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

2/02/95 FLORIDA DIVISION OF CORPORATIONS 9:30 AM
PUBLIC ACCESS SYSTEM
(((H95000001350))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166-0200
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H95000001350))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: EUROTRADE CORPORATION
FAX AUDIT NUMBER: H95000001350 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/02/1995 TIME REQUESTED: 09:37:56
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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1. ENTER PASSWORD
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--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE

NA - R.C. Same
1045-2444

TALLAHASSEE, FLORIDA

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00:11:02-00:11:02

00:11:02



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State

February 2, 1995

FAS-T CORP. AGENTS INC.

MIAMI, FL

SUBJECT: EUROTRADE CORPORATION
REF: W95000002446

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000001350
Letter Number: 195A00004544

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001



FLORIDA DEPARTMENT OF STATE

Sandra B. Morfitt
Secretary of State

February 3, 1995

FAS-T CORP. AGENTS INC.

MIAMI, FL

SUBJECT: EUROTRADE INTERNATIONAL CORPORATION
REF: W95000002446

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE LIST THE NEW CORPORATION NAME ON REGISTERED AGENTS CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Num. #: H95000001350
Letter Number: 695A00004669

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
EUROTRADE INTERNATIONAL CORPORATION

I, the undersigned incorporator, hereby make, subscribe and acknowledge, and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name and mailing address of this corporation shall be:

EUROTRADE INTERNATIONAL CORPORATION
5575 N.W. 74th Avenue
Miami, Florida 33166

ARTICLE II - EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of one cent par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate 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 - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this Corporation is
5575 N.W. 74th Avenue, Miami, Florida) and the name of the initial

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prepared by: William Bustamante
782 NW Le Jeune Rd., Suite 637
Miami, FL 33126
(305) 444-7767

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registered agent of this Corporation at that address is LAZARA L. BALSEIRO.

ARTICLE VII - INITIAL BOARD OF

DIRECTORS

This Corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1. The name(s) and address(es) of the initial director(s) of this Corporation is (are):

PRESIDENT: MARIELA VIGNOLO	430 Valencia Avenue, Apt. #4 Miami, Florida 33134
VICE PRES.: MARIELA VIGNOLO	430 Valencia Avenue, Apt. #4 Miami, Florida 33134
SECRETARY: MARIELA VIGNOLO	430 Valencia Avenue, Apt. #4 Miami, Florida 33134
TREASURER: MARIELA VIGNOLO	430 Valencia Avenue, Apt. #4 Miami, Florida 33134

ARTICLE VIII - INDEMNIFICATION

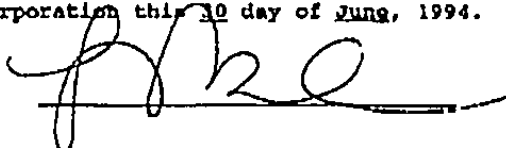
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address(es) of the person(s) signing these articles is (are):

LAZARA L. BALSEIRO	780 N.W. 42nd. Avenue, Suite 625 Miami, Florida 33126
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IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these articles of incorporation this 10 day of June, 1994.



STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LAZARA L. BALSEIRO, known to me and known by me to be the person(s) who executed the foregoing articles of

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incorporation, and she(they) acknowledged before me that she(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and fixed my official seal, in the state and county aforesaid, this 30 day of JUNE, 1994.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:



H95000001350

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.034 of the Florida Statutes, the following
is submitted:

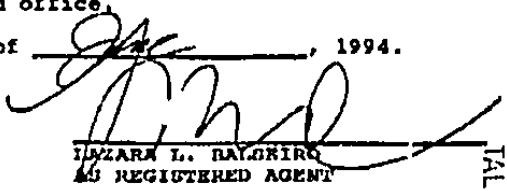
EUROTRADE INTERNATIONAL CORPORATION

desiring to organize or qualify under the laws of the state of Florida,
with its principal office, as indicated in the Articles of Incorporation, in the
city of Miami, County of Dade, State of Florida, has named LIZARA L. BALSHIRO
located at 5575 N.W. 74th Avenue Miami, Florida 33166 as its agent
to accept
service of process within the state of Florida.

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 all said Act
relative to keeping open said office.

Dated this 30th day of Jan, 1994.


LIZARA L. BALSHIRO
AS REGISTERED AGENT

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