

Charter Number Only

P 950000011057

2/7/95

Devaldes & Associates

Requestor's Name
8404 SW 40 St
Address
Miami FL 33155
City State ZIP Phone

ACTION ONLY

300001401868
-02/03/95--01066--003
***122.50 ***122.50

CORPORATION(S) NAME

PACIFICA Trading Corp.

FILED
95 FEB - 9
M 11:12
STATE
OFFICE OF
RECORDS &
ADMINISTRATION



Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

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Name
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Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS FEB - 9 1995

ARTICLES OF INCORPORATION
OF
PACIFICA TRADING CORP.

FILED
95 FEB -9 PM 11:12
TALLAHASSEE, FLORIDA

ARTICLE ONE: The name of the corporation is:
PACIFICA TRADING CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a \$ 1.00 par value.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

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

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

DAGOBERTO VALDES
8404 S.W. 40 STREET
MIAMI, FL 33155

ARTICLE SIX: Board of Directors.

This Corporation shall have TWO (2) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Directors.

The names of the initial Directors of this Corporation and their addresses are:

SCHERIE IACOVELLI
5710 N.W. 74 PLACE, SUITE 108
COCONUT CREEK, FL 33073

SERGIO ABARCA
5710 N.W. 74 PLACE, SUITE 108
COCONUT CREEK, FL 33073

The persons named as initial Directors shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

SCHERIE IACOVELLI
5710 N.W. 74 PLACE, SUITE 108
COCONUT CREEK, FL 33073

ARTICLE NINE: Officers of the Corporation.

The following person have been elected officer of the Corporation:

SERGIO ABARCA (PRESIDENT & TREASURER)
5710 N.W. 74 PLACE, SUITE 108
COCONUT CREEK, FL 33073

SCHERIE IACOVELLI (SECRETARY)
5710 N.W. 74 PLACE, SUITE 108
COCONUT CREEK, FL 33073

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 5710 N.W. 74
PLACE, SUITE 108, COCONUT CREEK, FL 33073

ARTICLE ELEVEN: Amendment.

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

In witness thereof, the undersigned, as Incorporated, has executed
the forgoing Articles of Incorporation in Miami, February 03, 1995.

Incorporator



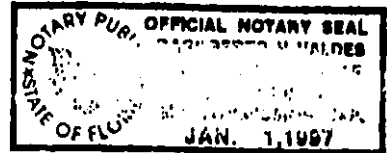
Scherie Iacovelli

STATE OF FLORIDA

COUNTY OF DADE

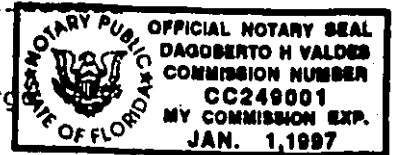
Before me, a Notary Public, personally appeared Scherie Iacovelli
to me known to be the person described as the Incorporator and
acknowledge before me that she subscribed to these Articles of
Incorporation.

Miami, February 03, 1995




Notary Public

State of Florida at Large



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

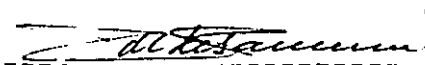
In compliance with section 48.091, Florida Statutes, the following
is submitted:

That PACIFICA TRADING CORP.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 5710 N.W. 74 PLACE,
SUITE 108, COCONUT CREEK, FL 33073, has appointed DAGOBERTO
VALDES, 8404 S.W. 40 ST., MIAMI, FL 33155, County of Dade, State
of Florida, as its agent to accept services of process within the
State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.



Dagoberto Valdes
Agent