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FROM: AULIO G. GIRON 10340 SH. 134 TH GT NIAMI, PIORIDA: 33186 \$ 4.44.41 14.74 *\$4.1*\$4.4.4.1.3 - 06.74 5.74.6 - 04.004 **44.1.3 + * * * * \$6.75 * * * * * 4.77.50

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ARTICLES OF INCORPORATION

OF:

ALIMAR TRADING, INC.

THE UNDERSIGNED, acting as subscribers of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is

ALIMAR TRADING, INC.

SECOND: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the Unite States and of this state.

THIRD: Authorized shares. The aggregate number of shares that the corporation shall have the authority to issue isseventy FIVE HUNDRED (7500) shares of capital stock with a par value of 1.00 per share.

Initial issued, ONE THOUSAND (1000) shares of the capital stock of the corporation shall be issued at a par value of 1.0er share.

Stated capital. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be intitled to receive, whim and as declared by the board of directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

FOURTH: The amount of capital with which this corporation shall begin business is not less than five hundred (\$500,00) dollars.

FIFM: The period of duration of the corporation is perpetual.

SIXTH: The initial street address in the State of Florida of the principal office of the corporation is

7220 NW 3GTH STREET STE 309 MIAMI, FLORIDA 33166

SEVENII: The initial board of directors shall consist of (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

BIGHTH: The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

NAME		ADDRESS
AULIO GIRON	PRESIDENT/SECRETARY	10340 .SW 134TH COURT MIAMI, FL 33186.
MARGOT DE GIRON.	VICE-PRESIDENT.	10340 S.W. 134TH COURT. MIAMI - FLORIDA. 33186.

 $\ensuremath{\mathsf{NINIII}}$: The names and addresses of the initial subscribers are as follows:

NAME		ADDRESS
AULIO GIRON	500 SHARES	10340 SW 134TH COURT MIAMI, FL 33186
MARGOT DE GIRON.	500 SHARES.	10340 S.W. 134TH COURT MIAMI - FLORIDA, 33186

THNIH: Three-fourths of the stockholders of the corporation shall be required for any shareholder action.

ELEVENIM: The shareholders shall have the power to adopt, amend, after, change or repeal the certificate of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

TWELFTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the board of directors, such as the shares of the stock of this corporation as may be issued for money from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

THIRTEENIN: I shareholders of this corporation shall be allowed to vote their she as cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her hares, to distribute them among as many candidates as he or she may wish. No ice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty four hours prior to the time set for the holding of a shareholders meeting for the election of directors that said shareholder intends to cumulate his or her vote at said election.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed these articles of incorporation at Miami, Dade County Florida, on this O' day of TOURY, 19 95.

AULIO GIRON.

MARCOT DE CIRON.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

AULIO GIRON AND MARGOT DE GIRON.

who are to me well know to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge to and before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand official seal at Miami, Dade County, Florida, this 12 day of 1995.

My commission expires:

OFFICIAL NOTARY SEAL MAY BETANCOURT NOTARY 14th IC STATE OF FLORIDA COMMESION NO CC19471 MY LUMMICSION EXILMAY 25,1946 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR EXMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY HE SERVED.

IN COMPLIANCE WITH SECTION 48,901, PLORIDA STATUTES THE FOLLOWING SI SUBMITTED:

FIRST: THAT ALIMAR TRADING, INC.

DESIRING TO ORGANIZE OF QUALITY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED

AULIO GIRON

LOCATED AT

10340 SW, 134TH COURT MIAMI, FL 331/46 ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

RESIDENT ACIENT

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at 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.