

03/20/95 07:10 FAS FOR THE STATE OF FLORIDA 001 592 3394-3079 P. 001

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2/28/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 1:13 PM

((H95000002343)) 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- 3394-3079
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
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((H95000002343)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PACIFIC OCEAN TRADING CORP.
FAX AUDIT NUMBER: H95000002343 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/20/1995 TIME REQUESTED: 13:13:19
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION

OF

PACIFIC OCEAN TRADING CORP.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PACIFIC OCEAN TRADING CORP.

The principal place of business of this corporation shall be: 3750 N.W. 28th St. South River Dr.
Bay 200-202 Miami, FL 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Nazario Ruiz Sanchez

3750 N.W. 28th St. South River Dr.
Bay 200-202
Miami, FL 33125

Felix Bermudez

3750 N.W. 28th St. South River Dr.
Bay 200-202
Miami, FL 33125

Prepared by: Nazario Ruiz Sanchez
3750 N.W. 28th St.
Bay 200-202
Miami, FL 33125

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Nazario Ruiz Sanchez

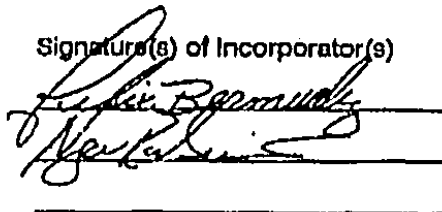
3750 N.W. 28th St. South River Dr.
Bay 200-202
Miami, FL 33125

Felix Hermudez

3750 N.W. 28th St. South River Dr.
Bay 200-202
Miami, FL 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of February, 1995

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Pacific Ocean Trading Corp.

2. The name and address of the registered agent and office is:

Nazario Ruiz Sanchez

(P.O. BOX NOT ACCEPTABLE)

3750 N.W. 28th St. South River Dr. Bay 200-202, Miami

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(corporate officer)

TITLE Director

DATE 2/28/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE [Signature]

DATE 2/28/95

REGISTERED AGENT FILING FEE: .

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