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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

NAME: FERRARI TRADING INC.

FAX AUDIT NUMBER: H95000002410
DATE REQUESTED: 03/01/1995
CERTIFIED COPIES: 1
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FILED
95 MAR -2 AM 11:35
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B Mortham
Secretary of State

March 2, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: FERRARI TRADING INC.
REF: W95000004657

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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. #: H95000002410
Letter Number: 095A00009369

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

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Prepared by:

B & L Business Legal

141 N.E. 3rd AVE S.200

ARTICLES OF INCORPORATION OF

Miami -Fl 33132

205.373.6211

H 95000002 410

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR - 2 AM 11:35

FILED

ARTICLE I - NAME

The name of this corporation is; FERRARI TRADING INC.

with the principal place of business located at: 141 No 3RD AVE # 208
MIAMI FL 33132

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the registered office of this corporation is:

141 NE 3RD AVE # 208
MIAMI FL 33132

The name of the Initial Registered Agent of this corporation is:

PAIMIRA DE JESUS RAMOS FERRARI

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation :

- RENATA FERRARI - PRESIDENT
- PALMIRA DE JESUS RAMOS FERRARI - SECRETARY

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

PALMIRA DE JESUS RAMOS FERRARI
230 KINGS POINT DR # 507
MIAMI FL 33160

ARTICLE VIII - INDEMNIFICATION

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

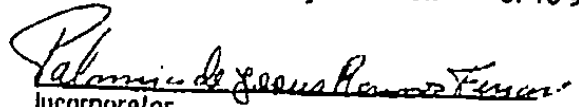
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, after, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 01 day of MARCH of 19 95


Incorporator

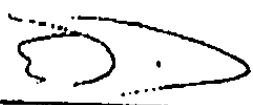
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STATE OF FLORIDA)
)
COUNTY OF DADE)

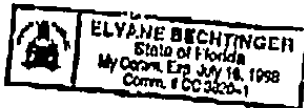
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Palmira de Jesus Ramos Porrari known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 01st day of MARCH, 1995.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That FERRARI TRADING INC. dealing to organize under
the laws of the State of Florida, which will have its principal office in the County of Dade,
State of Florida, has appointed PALMIRA DE JESUS RAMOS FERRARI
, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of
to accept service of process for the above stated corporation, at the place designated in
this certificate, I hereby agree to act in the capacity of Registered Agent for said
corporation, and agree to comply with the applicable provision of the Florida Statutes,
this 01 ST day of MARCH , 19 95 .

Palmira de Jesus Ramos Ferrar
Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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