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ALDO OJEDA

Attorney At Law

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4144 N. ARMENIA AVENUE
SUITE 350
TAMPA, FLORIDA 33607
TELEPHONE 813 / 877-9500

February 23, 1995

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

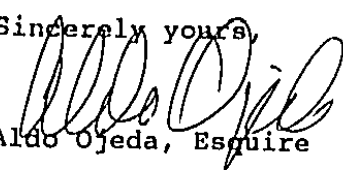
Re: L & M TRADING CORPORATION

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office.

Sincerely yours,


Aldo Ojeda, Esquire

AO:ar
Enclosures

DMC
3/6/95

FILED
95 MAR -2 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
L & M TRADING CORPORATION

FILED
95 MAR -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of Corporation is L & M TRADING CORPORATION. The address of the corporation is 7713 West Pocahontas Avenue, Tampa, Florida, 33615.

ARTICLE II
DURATION

The Corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, any other State or foreign country.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 7500 shares of capital stock of the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class of series as that which he already holds, shall have the right to purchase his pro rata 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 the Corporation is 4144 North Armenia Avenue, Ste. 350, Tampa, Florida, 33607, and the name of the initial Registered Agent of the Corporation at that address is ALDO OJEDA, ESQUIRE.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Directors of the Corporation are:

PRESIDENT AND TREASURER:

LUIGI J. ROSSI
7713 West Pocahontas Avenue
Tampa, Florida 33615

VICE PRESIDENT AND SECRETARY:

MARIA ELENA ROSSI
7713 West Pocahontas Avenue
Tampa, Florida 33615

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: LUIGI J. ROSSI, 7713 West Pocahontas Avenue, Tampa, Florida, 33615.

**ARTICLE IX
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X
INDEMNIFICATION**

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

ARTICLE XI

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of FEBRUARY, 1995.

Luigi J. Rossi
LUIGI J. ROSSI, SUBSCRIBER

FILED
SMR-2 AM 11:07
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That L & M TRADING CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 7713 West Pocahontas Avenue, Tampa, Florida, 33615 has named ALDO OJEDA, ESQUIRE, located at 4144 North Armenia Avenue, Suite 350, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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.

By:

Aldo Ojeda
ALDO OJEDA, ESQUIRE
REGISTERED AGENT