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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WALEN INTERNATIONAL TRADING CORP.
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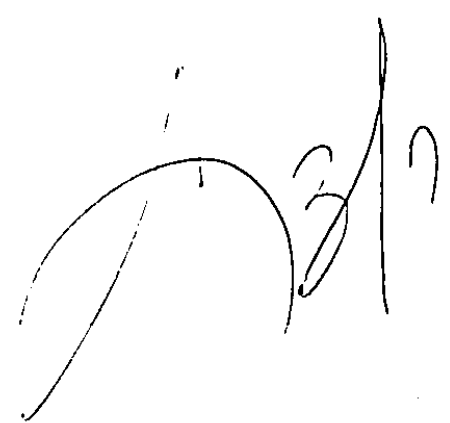
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ARTICLES OF INCORPORATION
 OF WALEN INTERNATIONAL TRADING CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :
 WALEN INTERNATIONAL TRADING CORP.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this Corporation shall be :

- a) To be engaged in the business of Import, Export and Distribution of Goods and/or General Merchandise.
- b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.
- c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is :

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assesment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the

Prepared by: H 9500000 25 67
 MARIA R. CASO CASERTA, ESQ.
 Florida Bar No. 882755
 1996 S.W. 1 St., Miami, FL 33135
 (305)644-2209

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directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND DOLLARS AND —00/100)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 4160 West 16th Avenue # 302
Hialeah, Florida 33012

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is : Arturo Y. Hernandez
4160 West 16th Avenue # 302
Hialeah, Florida 33012

ARTICLE VII. DIRECTORS

This corporation shall have ONE director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Walter Seifert
4160 West 16th Ave # 302, Hialeah, Florida 33012

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ARTICLES IX. SUBSCRIBERS

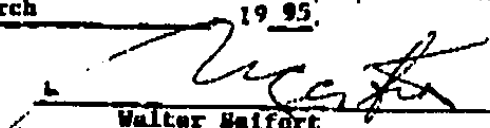
The name and post office address of each subscribers of these Articles of Incorporation are :

Walter Saifert
4160 West 16th Avenue # 302, Hialeah, Florida 33012

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Hialeah, County of Dade, State of Florida, for the uses and purposes aforesaid, this 6 day of March 19 95.

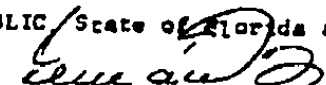

Walter Saifert

STATE OF FLORIDA)
: S.S.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Walter Saifert
to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this 6 day of March, 19 95.

NOTARY PUBLIC, State of Florida at large.


OFFICIAL NOTARY SEAL
ARTURO F. HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA

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

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

FIRST, - That WALLEN INTERNATIONAL TRADING CORP.

Desiring to organize under the laws of the State of Florida with its prin-
cipal office as indicated in the Articles of Incorporation at the City of
Hialeah, County of Dade, State of Florida has named :

Arturo F. Hernandez

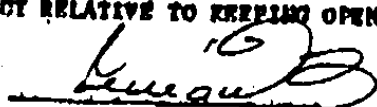
located at

4160 West 16th Avenue # 302, Hialeah, Fla 33012

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGMENT :

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 PROVISION
OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


Arturo F. Hernandez

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TALLAHASSEE, FLORIDA

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