

P95000019011

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 33136- 0-0000  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H95000002648))) ELECTRONIC FILING COVER SHEET  
CONTROL DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: CAPITAL TRADING, INC.

FAX AUDIT NUMBER: H95000002648  
DATE REQUESTED: 03/08/1995  
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*[Handwritten signatures and initials]*

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11:42:56  
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MAR-08-1995 15:30 FROM EMPIRE

TO DIV CORP ELT F1 P.83



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

March 8, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: CONTROL TRADING, INC.  
REF: W95000005118

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

FAK Aud. #: H95000002648  
Letter Number: 195A00010384

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

⑤

Prepared by:  
B & L Business Legal  
141 N.E. 3rd Ave #206  
Miami, FL 33132  
(305) 373-6211  
Evian Noronaj

ARTICLES OF INCORPORATION OF  
CONTROL TRADING, INC.

ARTICLE 1 - NAME

The name of this corporation is: CONTROL TRADING, INC. with the principal place of business located at:

34 SE 2nd Ave. suite 409  
Miami, FL. 33131

## ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States 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:

34 SE 2nd Ave. suite 409  
Miami, FL. 33131

The name of the initial Registered Agent of this corporation is:  
Eduardo Lima

8792000056 H

8792000056 H

H 9500000 2648

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 03 directors 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 directors of this corporation are:

Patricia da Rocha Tavares  
Eduardo Lima  
Monica Cristina Luna

President  
Vice President / Secretary  
Treasurer

ARTICLE VII - INCORPORATOR

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

Eduardo Lima

7601 E Treasure Drive # 422  
North Bay Village, FL. 33141

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, alter, 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 07th day of March of 1995.

  
\_\_\_\_\_  
Incorporator

H 9500000 2648

MAR-03-1995 15:31 FROM EMPIRE

TO

DIV CORP ELT FI P.05

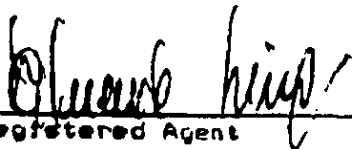
CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That CONTROL TRADING, INC. desiring 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 EDUARDO LIMA as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of EDUARDO LIMA 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 07th day of March, 1995.

  
\_\_\_\_\_  
Registered Agent

FILED  
95 MAR -8 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA