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SECRETARY OF STATE
TOLLAHASSEE, FLORICA

ARTICLES OF INCORPORATION

OF

ONLINE INTERNATIONAL TRADE, INC.

THE UNDERSIGNED, have executed the following document as incorporator's of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator's, and those of the corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is: ONLINE INTERNATIONAL TRADE, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence unless dissolved according to law, commencing on the date this articles are received and file.

ARTICLE III

Furpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of Two thousand (2000) shares, having an individual par value of one (\$1.00) notian.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

Initial registered Office and Agent

The street address of the initial registered office of this corporation is 1390 S.Dixie Hwy. Suite 2218. Miami. Florida 35146, and the Name of the initial Registered Agent of this corporation at that address is: ERNESTO WARTENBERG.

ARTICLE VI

Initial Board of Inrectors

This corporation shall have (1) one director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (1) one. The Name and address of this initial director of this corporation is :

ERNESTO WARTENBERG

9273 COLLING AVENUE, APTO.307 MIAMI BEACH, FLORIDA 33154.

ARTICLE VII

Incorporator

The name and address of the person signing these articles is:

ERNESTO WARTENBERG

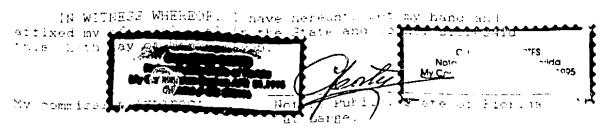
9278 COLLINS AVENUE, APTO.307 MIAMI BEACH, FLA. 33154.

IN WITHESS WHEREOF, the undersioned subscriber had executed these Articles of Incorporation this 18th day of March, 1995.

ERNERT / WARTENBERG

CHATE OF FLORDIA CHONTY OF EROWARD

BEFIRE ME. A notary public authorized to take an anowledgements in the State and Sounty set forth above personally agreered: ERNESTO WARTENBERG, anown to me and snown by me to be the person who executed the foregoing ARTICLES OF INCORPORATION and they acknowledged before me that they have executed those Articles of the dation.



CERTIFICATE 18. IGNATING PLACE OF MOLINESS OF DOMINIES FOR THE MERCH OF PROCESS WITH NOTHING STATE OF AMERICAN ASSETT OF A WEST OFFICE OF THE SECOND OF THE SECOND OFFICE OF THE SECOND OFFICE OFFICE

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Having reft names to be epit delvice. I fromes for the above stated computation, at place designated in this switch step. I hereby accept to act in his satisfactly, and agree to sum y with the provision of said Act relative to seep upon said will to.

Endminter WARTHUNES

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