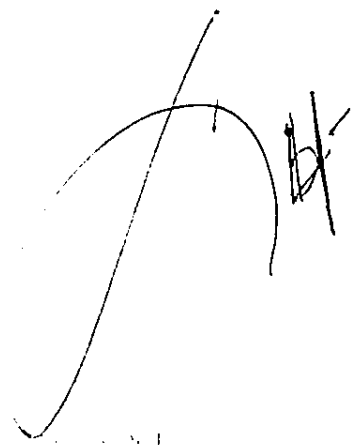


DEPARTMENT OF STATE
1492 H. FLAG ST
WITE 30 32
FAX: (305) 305-361
((H9500004737))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION U.S.A.
NAME: INTERNATIONAL TRADE SERVICES U.S.A., INC.
FAX AUDIT NUMBER: H96000004737
DATE REQUESTED: 04/27/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
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95 APR 27 PM 3:04
SECRETARY OF STATE
TAL HASSEE, FLORIDA



08:11:27 11:30

**ARTICLES OF INCORPORATION
OF**

INTERNATIONAL TRADE SERVICES U.S.A., INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 APR 21 PM 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **INTERNATIONAL TRADE SERVICES U.S.A., INC.**

The principal place of business of this corporation shall be:

10301 N.W. 9 St. Cir., #101 Miami FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s), and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALBERTO J. RUIZ, PRESIDENT
ANGELA A. RUIZ, VICE-PRESIDENT

10301 N.W. 9 St. Cir., #101 Miami FL 33172
10301 N.W. 9 St. Cir., #101 Miami FL 33172

Jose Nao, 3899 N.W. 7th St., Suite #203 Miami FL 33126 Phone 541 3980

P.13 19045224000

TO

APR-27-1995 11:29 FROM EMPIRE

H95000004737

H95000004737

HYDROLYZABLE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ALBERTO J. RUIZ

ANGELA A. RUIZ

10301 N.W 9 St. Cir., #101
miami Fl 33172
10301 N.w 9 St. Cir., #101
Miami Fl 33172.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of April, 1995

Signature(s) of Incorporator(s)

~~XXXXXXXXXXXX~~

HY2000004737

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INTERNATIONAL TRADE SERVICES U.S.A., INC.

2. The name and address of the registered agent and office is:

ALBERTO J. RUIZ

10301 N.W. 9 St. Cir., #101

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33172

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE President

DATE April 27, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

DATE April 27, 1995

FILED
95 APR 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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