

OPERATIONAL RELATIONS

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FLORIDA DIVISION OF CORPORATIONS
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FROM: CORPORATE CREATIONS ENTERPRISES, INC
4521 PCA BLVD., B-211

PALM BEACH GARDENS FL 33418-0000

CONTACT: FRANK A ROULIGUEZ

PHONE: (407) 694-8107

FAX: (407) 694-1639

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: UNITED TRADING INTERNATIONAL CORPORATION

CURRENT STATUS: REQUESTED

TIME REQUESTED: 15:26:48

CERTIFICATE OF STATUS: 1

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AA ENTER 'M' FOR MENU. AA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Incorporation
of
United Trading International Corporation**

Article I. Name

The name of this Florida corporation is:
United Trading International Corporation

Article II. Address

The mailing address of the Corporation is:
United Trading International Corporation
1713 17th Way
West Palm Beach FL 33407

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3067
(407) 694-8107

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Carlos E. Duarte

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of May 8, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on May 8, 1995

Corporate Creations International Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3967
(407) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

CORPORATION:

United Trading International Corporation

REGISTERED AGENT:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

By: Frank A. Rodriguez
Frank A. Rodriguez, President

Date: May 8, 1995

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Corporate Creations International Inc.
4521 PGA Boulevard • Suite 211
Palm Beach Gardens FL 33418-3987
(407) 894-8107