

(((H95000006291))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: PAS-T CORP. AGENTS, INC
DEPARTMENT OF STATE 640% NW 53RD ST
STATE OF FLORIDA 6UITE C-100
409 EAST GAINES STREET MIAMI FL 33166TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ

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(((H95000006291))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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NAME: INTERTRADE MACHINERY EXPORT, INC.
FAX AUDIT NUMBER: H95000006291 CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/06/1995 TIME REQUESTED: 13:12:51
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION

OF INTERTRADE MACHINERY EXPORT, INC. HASSEE, FLE Smile smiler, the

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of incorporation.

ARTICLE ONE

The name of the corporation is INTERTRADE MACHINERY EXPORT, INC. The principal place of business shall be:
6585 N.W. 36 STREET, SUITE 220
MAMI, FLORIDA 33166

ARTICLE TWO DURATION

The term of existing of the corporation is perpetual, commencing on the dute of receipt and acknowledgment of the Articles by the Secretary of State.

PURPOSE

The purpose for which the corporations organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 100,000 shares of capital stock with a par value of \$.10 per share.

Propared by: JESUS ROMERO

6995 N.W. 36 STREET, SUITE 220

MIAMI, FLORIDA 33166

(305) 870-9870

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ONE HUNDRED THOUSAND (100,000) shares of the capital stock of the corporation shall be issued for cash at a par value of \$.10 per share. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

The shares of the corporation are not to be divided into classes.

ARTICLE FIVE CAPITAL STOCK

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, en property, or in shares of the capital stock of the corporation.

ARTICLE SIX

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata shares (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SEVEN INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6595 N.W. 36 Street Suite 220 Miami, Florida 33166 and the name and address of the initial registered agent of the corporation is Jesus Romero at 6586 N.W. 36 Street, Suite 220 Miami, Florida 33166.

ARTICLE EIGHT INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is:

Jesus Romero 6696 N.W 36 Street, Suite 220 Miami, Florida 33166 06/06/95 14:05

(305) 592-9591

ARTICLE NIME INCORPORATORS

The name and uddress of the person signing these Articles is:

Jesus Romero
6595 N.W. 36 Street, Suite 220
Miami, Florida 33166

ACTION BY DIRECTORS WITHOUT A MIZETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by mean of conference telephone as provided by law.

ARTICLE TWELVE INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE THIRTEEN AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

these Articles of incorporation on this Z day of May 1995.

Incompared these Articles of incorporation on this Z day of May 1995.

Articles of incorporation on this Z day of May 1995.

Jesus Roylero

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(305) 592-9591

1995.

STATE OF FLORIDA

14106

06/06/95

55:

WITNESS my hand soal this 7.6 day of

COUNTY OF DADE

sesus Romero

Before me, the undersigned authority, personally appeared Jesus Romero to me well known and known to be the person decribed in and who executed theforegoing Articles of incorporation and he acknowledged to and before me that she executed said instrument for the purpose therein expressed.

OFFICIAL NOTARY
FANAIM OSORICI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCAPTEN
COMMISSION EXP. FEB. 2.1999 NOTARY PUBLIC Signed and dated this ______day of PAH I hereby am familiar with and accept the duties and responsibilities as registered agent for INTERTRADE MACHINERY EXPORT, INC. = Jesus Romero in. (Secretary) gistered Agent

BEFORE ME, this day personally appeared Jesus Romero being duly sworn, deposes and says that the statements contained in the foregoing amendment are true and correct. SWORN TO AND SUBSCRIBED before this 26 day of 1995.

Luz Arbelaez

-UEFICIAL NOTAKY SEAL EFRAIM OSORIO MATABULIC STATE OF FLORIDA -COMMISSION NO. CC437529 Y COMMISSION EXP. FEB. 7,1999

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