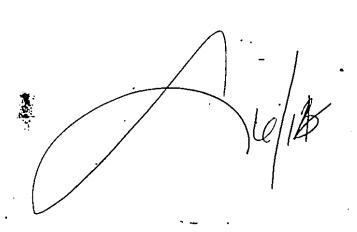
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FLORIDA DIVISION OF CORPORATIONS 1:55 PM 6/12/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET CHESTOPPOSESSIDE FROM: EIEGFRIED, MINNIE, FIMERA, LERNER, D 101 ALHAMBRA DIR TO: DIVISION OF CORPORATIONS
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CORAL GIBLES, FLORIDA 33134

DADE 13081 448-3334 BROWAND 13081 761-1134 PAY 13073 443 3298 OF COUNERL

MICHELLE G. PRIGOLA, RA. FORT LAUGERDALE, FLORIDA 33384

STEVEN M. SIEGFRIED
OSCAR R RIVERA
USA A. LERNER
HELIO DE LA TORRE
PETER M. EDWARDS
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UANIEL DAVIS, P.E.,
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ARTICLES OF INCORPORATION

OF

MGD TRADING KNTKKPRISES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I ~ NAME

The name of the corporation is:

MGD TRADING ENTERPRISES CORP.

ARTICLE II - WATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is:

a) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Seventy-Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Micto M. Iglorius 201 Alianetza Circle Pales 1102 Coral Gables, Ploride 33134 (206) 442-3334 : 6~13~85 : 2:52PM : H95000006603 305-443-3292- DIV OF CORPORATIONS:# 4/ 8

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV - PRE-EMPTIVE RIGHTS

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debontures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial address of the principal office of this corporation is to be 1507 Coruna Avenue, Coral Gables, Florida 33156. The Board of Directors may, from time to time, designate such other address and place for the principal office of this

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corporation as it may see fit.

ARTICLE VII - DIRECTORS

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

ARTICLE VIII- INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

MANUEL G. DOMINGUEZ

1507 Coruna Avenue Coral Gables, Florida 33156

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Mirta M. Iglesias 201 Alhambra Circle Suite 1102 Coral Gables, Plorida 33134

ARTICLE I - COMPLICT OF INTEREST

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

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Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE MII - ADDRESS OF REGISTERED OFFICE

The initial street address of the registered office of this corporation is to be 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134. The Board of Directors may from time to time, designate such other address and place for the registered office of this corporation as it may see fit.

ARTICLE XIII - SERVICE OF PROCESS

All legal service shall be made upon SKRLD, INC., the Registered Agent, at 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134.

ARTICLE MIV - IMPENSIFICATION OF OFFICERS AND DIRECTORS

Rach director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for

SENT BY: SIEGFRIED, RIVERA

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shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITHESS WHEREOF, the foregoing Articles of Incorporation were executed this 3 day of JUNE, 1995.

mita M. Slesias)
By: Mirta M. Iglesias, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 13th. day of June, 1995 by MIRTA M. IGLESIAS. She is personally known to me.

Signature:
NAME:
Title:
Serial No.:
My Commission Expires:

SENT BY: STEGFRIED, RIVERA

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MANUEG AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: MGD TRADING ENTERPRISES CORP., WITE ITS PRINCIPAL PLACE OF BUSINESS AT 1507 CORUNA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED SKRLD, INC., LOCATED AT 201 ALHAMBRA CIRCLE, SUITE 1102, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

DATED: JUNE 13, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBBY 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.

DATED: JUNE 13 , 1995.

SKRLD, INC., Registered Agent

OSCAR R. RIVERA

Florida Bar No.329193