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FLORIDA DIVISION OF CORPORATIONS

P.01

PUBLIC ACCESS SYSTEM  
(((H95000007871))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: MIT PRODUCTS AND SERVICE,  
INC.  
DEPARTMENT OF STATE 6555 NW 36TH ST  
STATE OF FLORIDA SUITE 301  
409 EAST GAINES STREET VIRGINIA GARDENS FL 33166-  
TALLAHASSEE, FL 32399 CONTACT: RAFAEL MOREL  
FAX: (904) 922-4000 PHONE: (305) 871-0008  
FAX: (305) 871-0550  
(((H95000007871))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
OR P.A.  
NAME: WOODPE TRADING, INC.  
FAX AUDIT NUMBER: H95000007871 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION  
OF

WOODPE TRADING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WOODPE TRADING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

687 N.W. 29TH ST.  
MIAMI, FLORIDA 33127

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.  
6555 N.W. 36th St. Ste. 301  
Miami, Fl. 33166  
Phone (305) 871-0008

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO RAMIREZ  
3005 S.W. 93 COURT  
MIAMI, FLORIDA 33165

ARTICLE VIINITIAL BOARD OF DIRECTOR

This corporation shall have (2) (two ) directors initially, The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director on this corporation is

ROGER S. FALCON  
AV. VILLA MARINA NO. 190  
CHORRILLOS  
LIMA, PERU

ALBERTO RAMIREZ  
3005 S.W. 93 COURT  
MIAMI, FLORIDA 33165

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

ROGER S. FALCON	PRESIDENT/DIRECTOR	80 SHARES
ALBERTO RAMIREZ	TREASURER/SECRETARY	20 SHARES

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ARTICLE VIII

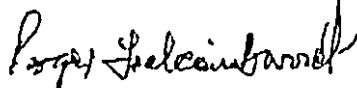
## INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

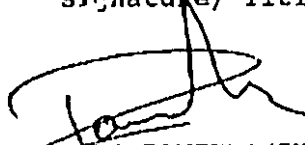
ROGER S. FALCON  
AV. VILLA MARINA NO. 190  
CHORRILLOS  
LIMA, PERU

ALBERTO RAMIREZ  
3005 S.W. 93 COURT  
MIAMI, FLORIDA 33165

The undersigned has (have) executed these Articles of Incorporation this  
05TH Day of July, 1995



ROGER S. FALCON/INCORPORATOR  
Signature/ Title



ALBERTO RAMIREZ/INCORPORATOR  
Signature/ Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: WOODPE TRADING, INC.

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

ALBERTO RAMIREZ  
(NAME)

3005 S.W. 93 COURT  
(ADDRESS)

MIAMI, FLORIDA 33165  
(CITY/STATE/ZIP)

SIGNATURE 

TITLE \_\_\_\_\_

DATE July 05, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE July 05, 1995

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TALLAHASSEE, FLORIDA

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