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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

95 JUL 21 AM 7:09
SECRET
TALLAHASSEE, FLORIDA
200001543582
-07/24/95--01013--006
***122.50 ***122.50

SUBJECT: NAUTILUS TRADING CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 — (*)

FROM:

DARIO MIGUEL DeSOUZA
Name

8221 Harding Avenue, Suite 1-A
Address

Miami Beach, Florida 33141
City, State, & Zip

(305) 866-1614
Telephone Number

7/25/95

(JB)

(*) Certified copy requested

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

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:

SECRET
JUL 21 1969
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NAUTILUS TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8221 Harding Avenue, Suite 1-A
Miami Beach, Florida 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dario Miguel DeSouza
8221 Harding Avenue, Suite 1-A
Miami Beach, Florida 33141

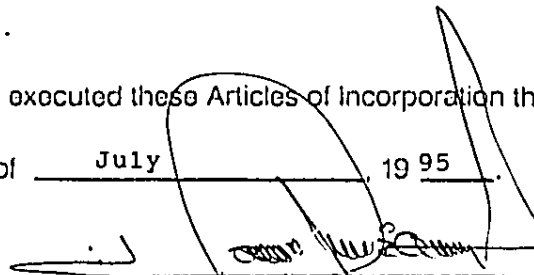
ARTICLE V INCORPORATOR(S)


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

- Dario Miguel DeSouza
8221 Harding Avenue, Suite 1-A
Miami Beach, Florida 33141
- Hedclea Petit Garcia Gonzalez
6930 Rue Vendome, Apt. 11
Miami Beach, Florida 33141

The undersigned has(have) executed these Articles of Incorporation this

14th day of July, 19 95.


_____/ PRESIDENT
Signature/Title


_____/ VICE-PRESIDENT
Signature/Title

Signature/Title

JUL 21 AM 7:03
SECRET
MILL/SEC/CONF

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 612.0501, 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: NAUTILUS TRADING CORPORATION

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

Dario Miguel DeSouza

(Name)

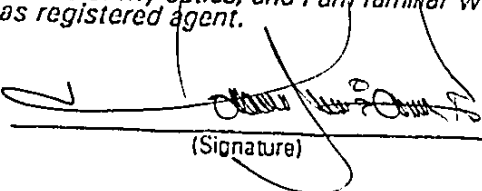
8221 Harding Avenue, Suite 1-A

(P.O. Box not acceptable)

Miami Beach, Florida 33141

(City/State/Zip)

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 statute 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)

7/14/95
(Date)