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Chapter Number

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1995 JUL 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

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7-5-95 Patsy #900

Requestor's Name
Richard Marsh
Address
2800 Biscayne Blvd.
Miami, FL 33137
City State ZIP Phone

573-2444

CORPORATION(S) NAME

ISLAND TRADING CORP, INC.

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
() Walk In
- () Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
() Mail Out
- () Pick Up

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
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Empire Toll Free: 1-800-432-3028

W-13705
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FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham
Secretary of State

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TALLAHASSEE, FLORIDA

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: ISLAND TRADING CORP, INC.
Ref. Number: W95000013705

We have received your document for ISLAND TRADING CORP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00032919

ARTICLES OF INCORPORATION

ARTICLE I

ORGANIZATION

NAME:

This Corporation, formed under the Florida for profit S-corporation law, shall be known as ISLAND SHIPPING & TRADING CORP. Hereinafter referred to as "the Company".

OFFICES:

The principal offices of the corporation shall be located in the State of Florida at such place or places as the Board of Directors may, from time to time, designate. The initial mailing address shall be 2800 Biscayne Boulevard, #900, Miami, Florida 33137.

ARTICLE II

PURPOSE

This Corporation is organized and shall operate principally for import and export of commodities. The corporation may also engage in any and all other activities as may be necessary, incidental or convenient to carry out the business of the corporation as contemplated by these Articles.

ARTICLE III

BOARD OF DIRECTORS

The Board of Directors is responsible for the direction and control of all matters pertaining to the Company. The Board of Directors shall select the President and Chief Executive Officer (C.E.O.),

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who shall serve at the pleasure of the Board. The President\C.E.O. shall work in conjunction with the other directors to establish personnel and management policies in accordance with applicable law and such policies as the Board may adopt.

MEMBERS OF THE BOARD OF DIRECTORS:

The affairs of the Company shall be managed by the Board of Directors. The affairs of the Company shall be initially managed by ERIC LUE YOUNG, Incorporator/Director and CHARMAINE PERALTO/Director.

ARTICLE IV

MEETING OF BOARD OF DIRECTORS

Every meeting of persons who are Directors of the corporation at which there is a quorum, as defined in the by-laws of the Corporation, shall be deemed to be a meeting of the Board of Directors and any action taken at such meeting shall be the action of the Board of Directors in so far as such action is authorized by law.

MINUTES:

Action taken at meetings of the Board of Directors shall be recorded in minutes. Such minutes need not distinguish between the different types of meetings in which action is taken.

TIME AND PLACE OF MEETINGS:

All meetings shall be held at such time and place within or out the State of Florida as may, from time to time, be fixed by the Board of Directors or the President or the Secretary as may be provided in the by-laws of the corporation with appropriate notice as

required by the by-laws.

REQUIREMENTS FOR VOTING:

Qualifications for those entitled to vote for the election of directors and for other matters requiring shareholder approval shall be defined in the by-laws of the Corporation.

ARTICLE V

OFFICERS

The following persons are elected to the offices set forth opposite their names to serve until their successors are elected and qualified or until their earlier death or resignation:

Eric Lue Young - President/Secretary
6936 S.W. 40th Court,
Miramar,
Florida 33023

Charmaine Peralto - Treasurer
6936 S.W. 40th Court,
Miramar,
Florida 33023

At the first meeting and at each annual meeting of the Board of Directors, the Board of Directors shall elect a President, a Secretary, a Treasurer.

ADVISOR:

The C.E.O. shall serve as advisor to the Board of Directors and shall maintain full consultative relationship with the Board of Directors and all Committees thereof.

FISCAL YEAR:

The Fiscal Year of the Corporation shall be January 1 through December 30 of each year.

ARTICLE VI

AMENDMENT OF ARTICLES OF INCORPORATION

The Articles of Incorporation of this Corporation may, in any particular, be repealed, and new Articles of Incorporation, not inconsistent with any provision of Law, may be adopted, either by the affirmative vote of two thirds of the voting members present at a duly-noticed annual or special meeting of the members at which a quorum is in attendance, or by the affirmative vote of two thirds of the Directors present at any regular or special meeting of the Board at which there is a quorum, provided however, that the Directors shall neither make or alter any article regarding their qualifications, classifications, or term of office, nor relating to the requirements of a quorum for any meeting of the members of the Corporation, and that at least ten days notice of such proposed amendment shall have been furnished to all of the Directors.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Biscayne Boulevard, #900, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is Richard O. Dansoh.

ARTICLE VIII

CAPITAL STOCK

This Corporation shall be authorized to issue a maximum of 500 shares capital stock, which shall have \$1.00 par value. The initial distribution of shares will be 250 shares per

director/shareholder.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The corporation shall have 2 directors constituting the initial Board of Directors. The number of directors may either be increased or decreased from time to time by the by-laws. The name and address of the initial Board of Directors of the corporation is:

Eric Lue Young,
6936 S.W. 40th Court,
Miramar,
Florida 33023

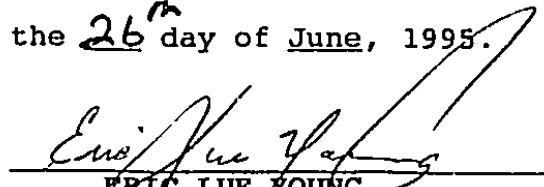
Charmaine Peralto,
6936 S.W. 40th Court,
Miramar,
Florida 33023

ARTICLE X

INCORPORATOR

The name and address of the Incorporator signing these Articles is:
Eric Lue Young of 6936 S.W. 40th Court, Miramar, Florida 33023.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 26th day of June, 1995.


ERIC LUE YOUNG
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgmen

agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



RICHARD O. DANSOH
Registered Agent

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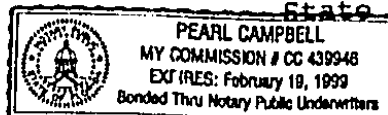
in the State and County set forth above, personally appeared Eric Lue Young, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above this 26th day of June, 1995.

Pearl Campbell
NOTARY PUBLIC

State of Florida at Large

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

CORP.

FIRST that ISLAND SHIPPING & TRADING desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2800 Biscayne Boulevard, #900, Miami, Florida 33137 and has named Richard O. Dansoh of 2800 Biscayne Boulevard, #900, Miami, Florida 33137, as its agent to accept service of process within Florida.

Dated: June 26th, 1995.

Eric Lue Young
ERIC LUE YOUNG
Incorporator

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SECRETARY OF STATE

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby