

08/17/95 15:15 1ST ACCOUNTING GROUP

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8/17/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 4B

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TO: DIVISION OF CORPORATIONS

FROM: 1ST ACCOUNTING GROUP, INC.

DEPARTMENT OF STATE

7270 NW 12 ST

STATE OF FLORIDA

340

409 EAST GAINES STREET

MIAMI FL 33126-190903401-0000

TALLAHASSEE, FL 32399

CONTACT: MANUEL R DEL VALLE

FAX: (904) 922-4000

PHONE: (305) 477-2204

FAX: (305) 477-4177

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: AMERIVEN TRADING CORP.

FAX AUDIT NUMBER: H950000009071

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/17/1995

TIME REQUESTED: 08:48:41

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55 AUG 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

55 AUG 17 AM 9:13

RECEIVED

ARTICLES OF INCORPORATION
OF
AMERIVEN TRADING CORP.

FILED
55 AUG 17 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Ameriven Trading Corp.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 487 S.W. 81st Ave., Miami, FL 33144 and the name of the initial registered agent of this corporation at that address is Esla González.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gladys Verde
Vereda 30 Num. 21, Las Acacias
Maray, Estado Aragua, Venezuela

Bárbara Brito
Ave. Alberto Ravell 12-18, Sta. Barby
San Felipe, Estado Yaracuy, Venezuela

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Gladys Verde
Vereda 30, Num. 21, Las Acacias
Maray, Estado Aragua, Venezuela

VICE PRES: Bárbara Brito
Ave. Alberto Ravell 12-18, Sta Barby
San Felipe, Estado Yaracuy, Venezuela

TREASURER: Bárbara Brito
Ave. Alberto Ravell 12-18, Sta Barby
San Felipe, Estado Yaracuy, Venezuela

SECRETARY: Gladys Verde
Vereda 30, Num. 21, Las Acacias
Maray, Estado Aragua, Venezuela

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Esla González
487 S.W. 81st Ave.
Miami, FL 33144

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARE
Gladys Verde	Vereda 30, Num. 21 Las Acacias Maray, Estado Aragua Venezuela	500 Shares \$500.00
Bárbara Brito	Ave. Alberto Ravell 12-18 Sta Barby San Felipe, Estado Yaracuy Venezuela	500 Shares \$500.00

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE XI - Amendment

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

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

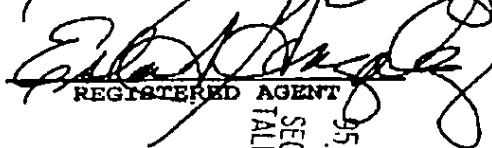
487 S.W. 81st Ave.
Miami, FL 33144

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ARTICLE XIII - Registrar Agent Acceptance

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 status 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation
this 16th day of August, 1995.


INCORPORATOR

REGISTERED AGENT

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TALLAHASSEE, FLORIDA