

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: CORAL GABLES FL 33134-0000  
DULCE A GARCIA  
PHONE: (305) 569-9469  
FAX: (305) 441-0480

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GOLDEN FLEECE ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000009565

DATE REQUESTED: 08/29/1995

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 14:45:50

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072100000451

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((H95000009565))

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ENTER SELECTION AND <CR>:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/30

53 AUG 29 PM 3:25

RECEIVED

AUG-29-1995 15:19 FROM CARUNCHO & MUR, P.A.

TO

19049224000 P.02

Fax Audit No. H-95-000009565

ARTICLES OF INCORPORATION  
OF  
GOLDEN FLEECE ENTERPRISES, INC.

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95 AUG 29 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is GOLDEN FLEECE ENTERPRISES, INC.  
The mailing address of the corporation shall be 4100 N.E. 2nd  
Avenue, Suite 305, Miami, FL 33137.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing  
upon filing of the Articles of Incorporation with the Secretary of  
State.

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact  
any and all lawful business within and without the State of Florida

Fax Audit No. H-95-000009565  
This instrument prepared by:  
Ana C. Harris, Esq.  
Fla. Bar No. 705403  
CARUNCHO & MUR, P.A.  
2600 Douglas Road  
Suite 501  
Coral Gables, Florida 33134  
(305) 569-9469

Fax Audit No. H-95-000009565

or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Ana C. Harris, Esq.  
2600 Douglas Road  
Suite 501  
Coral Gables, FL 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, FL

Fax Audit No. H-95-000009565

AUG-29-1995 15:20 FROM CORDATO & M.R. P.A.

TO

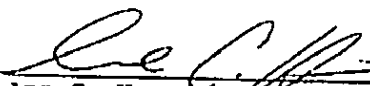
19049224000 P.M.

Fax Audit No. H-95-000009565

33134, and the name of the initial registered agent of this corporation at that address is Ana C. Harris, Esq.


I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 29<sup>th</sup> day of August, 1995.

  
Ana C. Harris, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 29<sup>th</sup> day of AUGUST, 1995.

  
Ana C. Harris, Incorporator

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Fax Audit No. H-95-000009565

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Fax Audit Number: H95000009565

July 17, 1996

Division of Corporations  
Department of State  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

TELETYPE UNIT  
TALLAHASSEE, FLORIDA  
FAX UNIT

Dear Sir:

Enclosed is a request to amend the articles of incorporation of Golden Fleece Enterprises, Inc.

Also enclosed is a check in the amount of \$96.25 which covers the cost of the filing fee for the articles of amendment, a certified copy of the amendment and a certificate of status.

As requested, listed below are the telephone number and return address.

Telephone Number : (305) 576-4914  
Fax Number: (305) 576-4829  
EMail address: tggmiami@aol.com

4100 NE Second Avenue  
Suite 305  
Miami, FL 33137

Sincerely,

*Barbara W. Gothard*

Barbara W. Gothard

N/C

Fax Audit Number: H95000009565

329 JUL 31 1996

APPROVED  
AND  
FILED  
JUL 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

95 JUL 31 AM 9:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GOLDEN FLEECE ENTERPRISES, INC.

1. Article "I" of the Articles of Incorporation of GOLDEN FLEECE ENTERPRISES, INC. is hereby amended as follows:

"NAME. The name of this Corporation is **HEMISPHERE TRADING INTERNATIONAL, INC.** The mailing address of the corporation shall be 4100 NE Second Avenue, Suite 305, Miami, Florida 33137."

2. The foregoing Amendment was adopted by all of the members of the Board of Directors of the corporation prior to the issuance of shares, in accordance with Florida Statutes 607.1005, on April 1, 1996.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 27th day of April, 1996.

Barbara W. Gothard  
Barbara W. Gothard, Director