

09/11/95 14:16 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

9/11/95

FLORIDA DIVISION OF CORPORATIONS

12:15 AM

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- 34-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CPB TRADING CORP.

FAX AUDIT NUMBER: H95000010061

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/11/1995

TIME REQUESTED: 12:14:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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05 SEP 11 1995

RECEIVED
SEP 11 1995
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9-12-95

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ARTICLES OF INCORPORATION**OF**CPB TRADING CORP.

FILED

95 SEP 11 AM 9 57

TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CPB TRADING CORP.

The principal place of business of this corporation shall be: 3095 N.W. 77th Ave., Suite 210
Miami, FL 33122

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Secretary: Carlos Alberto Perez

3095 N.W. 77th Ave., #210
Miami, FL 33122

Prepared by: Carlos Alberto Perez
3095 N.W. 77th Ave., #210
Miami, FL 33122
(305) 593-1193

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ARTICLE VI INCORPORATOR(S)

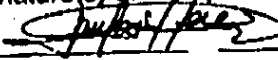
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Carlos Alberto Perez

3095 N.W. 77th Ave, Suite 210
Miami, FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this SEPTEMBER day of 11, 1995.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: CPB TRADING CORP.

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

Carlos Alberto Perez
(P.O. BOX NOT ACCEPTABLE)

3095 N.W. 77th Ave., Suite 210

(CITY/STATE/ZIP)

Miami, Florida 33122

SIGNATURE *Carlos Alberto Perez*

TITLE PRESIDENTE / SECRETARIO

DATE Sept. 11/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Carlos Alberto Perez*

DATE Sept. 11/95

REGISTERED AGENT FILING FEE:

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