

P96000007186
COVER SHEET

NAME OF CORPORATION: C.O. TRADING INTERNATIONAL, INC

NAME OF INCORPORATOR: CLAUDIO FINCO

AMOUNT ENCLOSED: 78.75 FOR INCORPORATION AND CERTIFICATE OF
STATUS

PLEASE MAIL TO

DOMINGO ALONSO
301 ALMERIA AVE STE 220
CORAL GABLES, FL 33134

PH: (305) 4483898

000001698120
-01/19/96--01052--017
*****78.75 *****76.75

96 JAN 19 AM 8:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

63 1/24/96

FILED

96 JAN 19 AM 8:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
C.O. TRADING INTERNATIONAL, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: C.O. Trading International, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

8211 N.W. 64 Street # 7
Miami, FL 33166

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having ONE DOLLAR (\$1.00) PAR VALUE

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Jorge Navarro
8211 N.W. 64 St. # 7
Miami, FL 33166

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) Director at any time.

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of each member of the initial Board of Directors is:

President
Claudio Finco
8211 N.W. 64 St, # 7
Miami, FL 33166

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

President
Claudio Finco
8211 N.W. 64 St. # 7
Miami, FL 33166

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Claudio Finco
State of Florida

ARTICLES OF INCORPORATION
PAGE THREE

FILED

96 JAN 19 AM 8:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgments personally appeared, Mr. Claudio Brice to me known to be the person (s) described a the Incorporator(s) in the foregoing Articles of incorporation, and he (she) acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State above written this 16 day of Dec, 19 95.



NOTARY PUBLIC, State of Florida

My Commission expires:



PILAR P ALONSO
My Commission 00343388
Expires Jan. 20, 1998

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.

