

1/29/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: BAYVIEW TRADING INC.

FAX AUDIT NUMBER: H96000001373

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/29/1996

TIME REQUESTED: 12:16:04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/30

FLORIDA DIVISION OF CORPORATIONS

96 JAN 29 PM 2:44

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ARTICLES OF INCORPORATION

OF

BAYVIEW TRADING INC.

95 JAN 29 EX 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: BAYVIEW TRADING INC.

The principal place of business of this corporation shall be: 6025 SW 94th Ave. Miami, FL 33173

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: 400 Shares \$ 1.00 per value

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):

Eduardo Marin Rodriguez	Avenida Genil-Edificio Feria 2-1 Ecija, Spain
Alfonso Suarez Mendoza	Paseo de Ronda 30 Granada, Spain
Francisco Moreno Cano	Ciervo 8 Sevilla, Spain

Prepared by: Gilberto F. Grana
6025 SW 94th Ave.
Miami, FL 33173
(305) 595-5761

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ARTICLE VI INCORPORATOR(S)

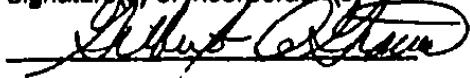
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gilberto F. Grama

6025 SW 94th Ave. Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of January, 1998

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: BAYVIEW TRADING INC.

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

Gilberto F. Grana
(P.O. BOX NOT ACCEPTABLE)

6025 SW 94th Ave. Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

TITLE INCORPORATOR

DATE 1/29/96

1/29/96
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MASS, FLORIDA
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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

DATE

1/29/96

REGISTERED AGENT FILING FEE:

H96000001373