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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HERMITAGE TRADING, INC.

FAX AUDIT NUMBER: H96000003048

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TALLAHASSEE, FLORIDA

Handwritten signature and date 3/5

96 MAR -5 AM 8:06

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ARTICLES OF INCORPORATION
OF
HERMITAGE TRADING, INC.

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56 MAR -5 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: Hermitage Trading, Inc.

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of

THIS INSTRUMENT PREPARED BY:
LEONARDO F. BRITO, P.A.
2600 S.W. 3rd AVENUE, SUITE 301
MIAMI, FL 33129
FLORIDA BAR NUMBER: 0615730
(305) 856-9450

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indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any other corporation and engage in the same or other character or business.

D. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

F. To conduct business in domestic and international trade, including the importing and exporting of products held for sale and resale, which shall be conducted in the State of Florida and in all other states and countries.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is Five Hundred (500) Shares of One Dollar (\$1.00) par value, the consideration to be paid for each share shall be One Dollar.



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indemnified by the Corporation against all expenses and liability, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided however, that in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to but not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - INCORPORATOR

The name and post office address of the incorporator of these Articles of Incorporation is:

Eduardo de Souza Ramos, 2000 S. Bayshore Drive, #67,
Miami, Florida 33133.

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 entitled to vote thereon, unless all the directors and all the stockholders



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H96000003048

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE THOUSAND DOLLARS AND NO CENTS (\$1,000.00).

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is: 2000 S. Bayshore Drive, #74, Miami, Florida 33133 and the name of the initial registered agent of this Corporation is Jose Maria Carneiro da Cunha. The address of the corporation is 7949 N.W. 21st Street, Miami, Florida 33126.

ARTICLE VII

This Corporation shall have at least one (1) director. The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

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

Eduardo de Souza Ramos 2000 S. Bayshore Drive, #67, Miami, Florida 33133.

ARTICLE IX-Indemnification of Officers and Directors

Every Director and Officer of the Corporation shall be



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sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals, and caused these Articles of Incorporation to be executed this 4 day of March, 1996.


Eduardo de Souza Ramos

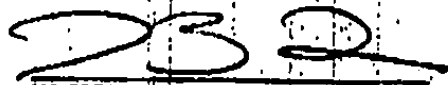
STATE OF FLORIDA)
COUNTY OF DADE) SS

March BEFORE ME, the undersigned authority, this 4th day of 1996, personally appeared Eduardo de Souza Ramos, known to me to be the person who executed the foregoing Articles of Incorporation of Hermitage Trading, Inc. and acknowledged before me that he executed the same for the purposes herein expressed, and who is personally known to me or who has produced Passport as identification, and did not take an oath.

WITNESS my hand and official seal at Miami, Dade County, Florida this 4th day of March, 1996.



LEONARDO F. PINTO
My Commission Expires
Expires Jan. 28, 1997
Bonded by \$10K
800-488-7800


NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

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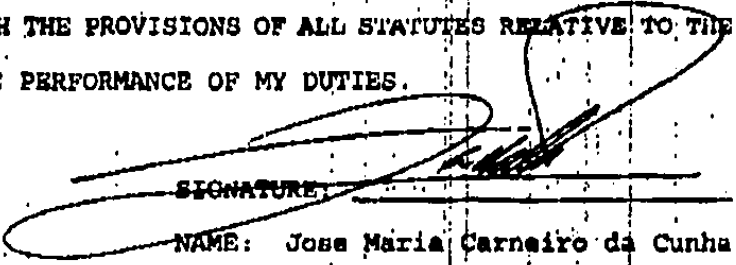
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FIRST - THAT Hermitage Trading, Inc. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT 7949 N.W. 21st Street, Miami, Florida 33126, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED Jose Maria Carneiro da Cunha, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:


Eduardo de Souza Ramos

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.


SIGNATURE:

NAME: Jose Maria Carneiro da Cunha

DATE:

3/4/1996

ARTICLES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA