

MAY-05-96 12:04P MARTINEZ-CID MIAMI
ELECTRONIC FILING CONFIRMATION
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFILE1
CORPORATE NAME: DOVE TRADING CORPORATION
SUB ACCOUNT NUMBER: 076640001666
METHOD OF DELIVERY: FAX
FAX PHONE NUMBER: (305) 858-2513
FILING NAME ADDRESS: RICARDO MARTINEZ-CID
1699 CORAL WAY
SUITE 510
MIAMI
FL 33145- UO

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD, TO ABANDON THIS PROCESS, ENTER 'N'.

E8708/96LECTION AND <CRFLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS FROM: RICARDO MARTINEZ-CID.
DEPARTMENT OF STATE 1699 CORAL WAY
STATE OF FLORIDA SUITE 510
409 EAST GAINES STREET MIAMI FL 33145-
TALLAHASSEE, FL 32397 CONTACT: RICARDO MARTINEZ-CID
FAX: (904) 922-4000 PHONE: (305) 859-7494
FAX: (305) 858-2513

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DOVE TRADING CORPORATION

FAX AUDIT NUMBER: H96000003067
DATE REQUESTED: 03/05/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:37:09
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076640001666

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003067))
** ENTER 'M' FOR MENU. **

E8708/96LECTION AND <CRFLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

9:38 AM

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE
4. ALTER DEFAULTS FOR THIS SESSION
5. RESTORE ORIGINAL DEFAULTS
6. COR ELECTRONIC FILING INQUIRY MENU
7. UCC ELECTRONIC FILING MENU
8. PARTNERSHIP ELECTRONIC FILING MENU
9. RETURN TO MAIN MENU

--KEY--
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***
*** NO KEY ***

ACCOUNT NAME: 076640001666
SUB ACCOUNT:

AVAILABLE BALANCE: \$501.25

METHOD OF DELIVERY: F
MAIL NAME: RICARDO MARTINEZ-CID, P.A.
MAIL ADDR1: 1699 CORAL WAY
MAIL ADDR2: SUITE 510
CITY: MIAMI
ST: FL ZIP: 33145- COUNTRY: US
FAX NUMBER: (305) 858-2513

ENTER SELECTION NUMBER, 1 THRU 9, A BLANK AND THE KEY (IF REQUIRED).

ENTER SELECTION AND <CR>:

FLORIDA BAR NO. 157029 / AUDIT NUMBER: # 9600000 3067

ARTICLES OF INCORPORATION

DOVE TRADING CORPORATION

Article I - Name

The name of this corporation is DOVE TRADING CORPORATION

Article II - Purpose

This corporation is organized to engage in import/export activities based in South Florida, and for all other lawful businesses.

Article III - Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The principal address of the office of this corporation is 116 San Sebastian, Coral Gables, Florida 33134.

The name of the initial Registered Agent of this corporation is MARGARET F. SAENZ of 116 San Sebastian, Coral Gables, Florida 33134.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is PATRICIA ANN SAENZ, of 116 San Sebastian, Coral Gables, Florida 33134, who will also serve as president/secretary/treasurer of the corporation.

Prepared by: Ricardo Martinez-Cid

1699 Coral Way, Suite 510, Miami, Florida 33145

Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: # 9600000 3067

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96 MAR -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H96000003067

Article VII - Incorporator

The name and address of the person signing these Articles is PATRICIA ANN SAENZ, of 116 San Sebastian, Coral Gables, Florida 33134.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date these articles are filed with the Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this February 14, 1996.


PATRICIA ANN SAENZ

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared PATRICIA ANN SAENZ, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same, and he did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this February 14, 1996.




_____/ Notary Public
State of Florida at Large

Prepared by: Ricardo Martinez-Cid
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CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That DOVE TRADING CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named MARGARET F. SAENZ, located at 116 San Sebastian, Coral Gables, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of DOVE TRADING CORPORATION to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this February 14, 1996.

Margaret F. Saenz
MARGARET F. SAENZ
Registered Agent

FILED
96 MAR -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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