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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: NE TRADE CORP.

RET: W96000006967

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DORS NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist FAX Aud. #: H960D0004611 Letter Number: 296A00014793 FFR-01-1996 16:51 A.J.C. WHEELIWH 7.C. BOX 524239 Miomi, FL 53152 (305) 695. 8020 Rene J. Claraveza

ARTICLES OF INCORPORATION OF

WE TRADE INTERNATIONAL CORP.

(B)

P.03

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 the corporation shall be: WE TRADE INTERNATIONAL CORP.

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be:

5090 NW 74 AVE.

MIAMI, FLORIDA 33166, and the name of the initial Registered Agent for the corporation at that address is AUGUSTO CALLEJA.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or

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of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or parson's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. initial Board of Directors shall consist of:

> AUGUSTO CALLEJA ALVARO CASTILLO

INCORPORATOR ARTICLE IX

The name and address of the incorporator is:

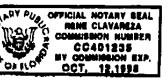
AUGUSTO CALLEJA 5090 NW 74 AVE. MIAMI, FLORIDA 33166 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20TH day of MARCH, 1996.

My Commission Expires:

The	foregoing instrum	ont was exect	ited and deki	JOMTGGGGG DO	TOTA MG
ut Miami	, County	of Dade	, State	of <u>Flori</u>	<u>da</u>
	day of March				
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	_	Notar	y Public		_
	(SEAL)	State	o£	,	

(SEAL)



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CC401235 IV COMMISSION EXP. OCT. 12,1998

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. WE TRADE CORP., a corporation organizing under the laws of the State of FLORIDA, with its principal office located at:

5090 NW 74 AVE.

MIAMI, FLORIDA 33166

AUGUSTO CALLEJA has named:
AUGUSTO CALLEJA
5090 NW 74 AVE.

MIAMI, FLORIDA 33166

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

BEFORE ME, the undersigned authority, this day personally appeared
Augusto Calleja ("Registered Agent"), at Niami
County of DAde, State of Florida, who is personally
known to me орожносоноскоских кихих кихих кихих кроских востинать в постинента в п
and who who diddid not take an oath and who, after lieing duly sworn, depos-
es and says that the facts and matters contained above are true and cor-
rect, and that he has executed the same for the purposes expressed here-
in.
WITNESS my hand and official seal this 21 th day of March
Notary Public Notary Public
RY PU, OFFICIAL NOTARY SYAL. NOTARY SYAL. State of My Commission Expires: