

P960000037326

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April 1, 1996

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

400001769374
-04/04/96--01060--018
*****122.50 *****122.50

Re: Incorporation of Miami Trade Company

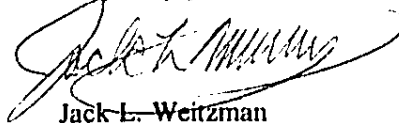
Dear Sirs:

Enclosed please find original and a copy of Articles of Incorporation for the above-named corporation.

Also enclosed please find our check in the amount of \$122.50 to cover your filing fee.

Please return the confirmation copy to us in the stamped, self-addressed envelope provided. If you have any questions or need any further information, please do not hesitate to contact my office.

Very truly yours,


Jack L. Weitzman

JLW:cw

Enclosures

FILED
APR 30 1996
TALLAHASSEE, FLORIDA

W96-1747
ack
4/30/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 10, 1996

JACK L. WEITZMAN, P.A.
11420 S.W. 109 ROAD
MIAMI, FL 33176

SUBJECT: MIAMI TRADE COMPANY
Ref. Number: W96000007747

We have received your document for MIAMI TRADE COMPANY and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 **DOES 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.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 996A00016427

ARTICLES OF INCORPORATION

OF

CHILE TRADE CORP.

ARTICLE I

NAME

The name of the corporation is Chile Trade Corp.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the initial registered office and agent of this corporation is:

- (a) Registered Agent - Jack L. Weitzman
- (b) Registered Agent Office - 11420 S. W. 109 Road

Miami, Florida 33176

ARTICLE VI

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the Corporation is 8300 S.W. 165 Terrace, Miami, Florida 33157. The mailing address of the Corporation is 8300 S.W. 165 Terrace, Miami, Florida 33157.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Directors:

DANIEL CONTRERAS	8300 S.W. 165th Terrace Miami, Florida 33157
JANET CONTRERAS	8300 S.W. 165th Terrace Miami, Florida 33157

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Jack L. Weitzman, 11420 S. W. 109 Road, Miami, FL 33176.

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized and issued.

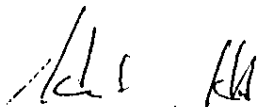
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles this 1st day of April, 1996.


JACK L. WEITZMAN

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared JACK L. WEITZMAN, known to me and known by me to be the person who executed the foregoing articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this 1 day of April, 1996.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



STUART SUTTA
MY COMMISSION # CC465812 EXPIRES
August 11, 1999
BONDED THRU TROY FARM INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.0501 and 607.0505, Florida Statutes.

DATED this 1st day of April, 1996.



JACK L. WEITZMAN
REGISTERED AGENT

FILED
APR 11 1996
CLERK OF COURT
JACKSONVILLE
FLORIDA