

P96000038292

Department of State
Division of Corporations
P.O. Box 6322
Tallahassee, FL 32304

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-04/29/96--01092--004
****122.50 ****122.50

SUBJECT: TRADING EXPRESS INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and check # 3264 from Barnett Bank for \$ 122.50 for the registration of the above said corporation.

FROM: *Nancy Chavez*
Nancy Chavez
11091 SW 65th Street
Miami, FL 33173
Phone (305) 598-1060

April 25th, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
TRADING EXPRESS INTERNATIONAL INC.

ARTICLE I

CORPORATE NAME; The name of the corporation shall be:
TRADING EXPRESS INTERNATIONAL INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS; The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK; This corporation is authorized to issue a maximum of 100 shares of corporate stock at no par value.

ARTICLE IV

ADDRESS OF CORPORATION; The address of the corporation shall be:
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE V

INITIAL REGISTERED AGENT; The initial Registered Agent shall be:

MARIO A. GOMEZ
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE VI

FIRST BOARD OF DIRECTORS; The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

MARIO A. GOMEZ, President
1940-44 NW 82 Avenue
Miami, Florida 33126

CARLOS SILVERING, Vice President
1940-44 NW 82 Avenue
Miami, Florida 33126

RENE BALSECA ORTIZ, Director/Secretary
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE VII

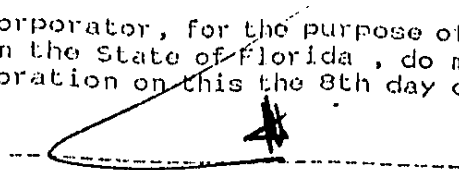
INCORPORATOR: The name and address of the Incorporator is:

MARIO A. GOMEZ
1940-44 NW 82 Avenue
Miami, Florida 33126

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, do makes and files these Articles of Incorporation on this the 8th day of April, 1996


MARIO A. GOMEZ

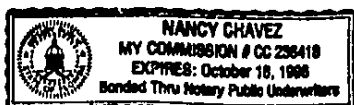
STATE OF FLORIDA)

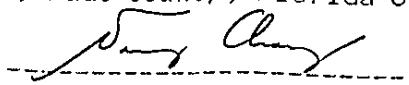
SS

COUNTY OF DADE)

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, MARIO A. GOMEZ, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of TRADING EXPRESS INTERNATIONAL INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

Witness my hand and seal in Miami, Dade County, Florida on this 8th day of April, 1996



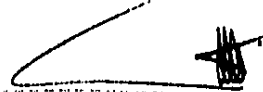

NANCY CHAVEZ
Notary Public State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 29 PM 1:24

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the state of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 1940-44 NW 92 Avenue, Miami, Florida 33126



MARIO A. GOMEZ

April 8th, 1996