

P 96 000 041542 Chesler Number Only

5/14/96

Smoller, Tarpus & Rosenberg
Requester's Name
5000 Blue Lagoon Dr. #600
Address
Miami FL 33126
City State ZIP Phone

267-9200

VALIDATION ONLY

FILED
MAY 15 1996
FEDERAL RESERVE BANK
ATLANTA, GA

1-800-432-3028
1-800-432-3028
1-800-432-3028

CORPORATION(S) NAME

Killian Trading Corporation

 **Empire Toll Free: 1-800-432-3028**

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESLER MAY 15 1996

**ARTICLES OF INCORPORATION
OF
KILLIAN TRADING CORPORATION**

ARTICLE I - NAME

The name of this corporation is Killian Trading Corporation. The principal office and mailing address of the corporation is 9969 S.W. 121st Street, Miami, Florida 33176.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

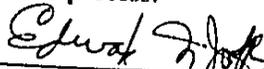
The purpose of this Corporation is to engage in importing and exporting and related business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having NO par value (\$0.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 5200 Blue Lagoon Drive, Suite 600, Miami, Florida 33126, and the initial registered agent of this Corporation is Edward M. Joffe, Esquire, who, upon accepting this designation as evidenced by the below signature, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.



Edward M. Joffe

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1).

Prepared By: Edward M. Joffe, Esquire
5200 Blue Lagoon Drive, Suite 600
Miami, Florida 33126
(305) 267-9200
Florida Bar # 314242

FILED
MAY 15 PM 12:29
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

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

Name	Address
Edward M. Joffe, Esquire	5200 Blue Lagoon Drive, Suite 600 Miami, Florida 33126

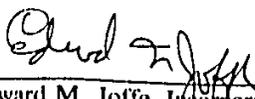
ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - 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 new shares of the stock of this Corporation as may be issued from time to time, for money, property, or services, 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 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 of Incorporation this 7th day of May, 1996.

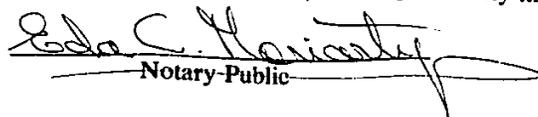


 Edward M. Joffe, Incorporator

FILED
 MAY 15 PM 12:29
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
 COUNTY OF DADE)

The foregoing Articles of Incorporation of Killian Trading Corporation, were acknowledged before me this 7th day of May, 1996, by Edward M. Joffe, who is personally known to me.



 Notary-Public

OFFICIAL NOTARY SEAL
 EDA C MORIARTY
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC515878
 MY COMMISSION EXP. DEC. 19, 1999