

P 96 000 0 41542

Check Number Only

5/14/96

Snyder, Travis & Rosenberg

Requester's Name

5500 Blue Lagoon Dr. #600

Address

Miami FL 33126

City

State

ZIP

Phone

267-9200

VALIDATION ONLY

FILED

MAY 15 PM 12:29

FILED

1-800-432-3028

CORPORATION(S) NAME

Killian Trading Corporation

Empire Toll Free: 1-800-432-3028

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

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

CERTIFIED COPY

F. CHESSEY 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

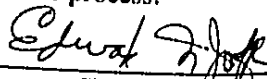
The purpose of this Corporation is to engage in importing and exporting and related business permitted under the Laws of the United States and the State of Florida.

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

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

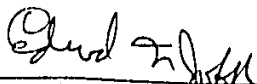
ARTICLE VIII - INDEMNIFICATION

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