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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33131 -

CONTACT: RAY UTHOMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FLAMINGO INTERNATIONAL TRADING, INC.
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ARTICLES OF INCORPORATION

OF

FLAMINGO INTERNATIONAL TRADING, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

FLAMINGO INTERNATIONAL TRADING, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.**
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.**

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1000) SHARES of common stock. Such shares shall be of a single class and shall of no (\$0) par value per share.

**Oliver J. Langstadt, Esquire
Rodriguez Langstadt & Aguero
815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134
FL Bar #709580
(305) 595.1166**

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

49 Majorca Avenue
Suite 301
Coral Gables FL 33134

The name of the initial Registered Agent is:

OLIVER J. LANGSTADT

The address of the Registered Agent is:

815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is ONE (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation is as follows:

Madeen Hosein
President/Treasurer
49 Majorca Avenue
Suite 301
Coral Gables FL 33134

Anessa Hosein
Vice President
49 Majorca Avenue
Suite 301
Coral Gables FL 33134

Hai Ying Li
Secretary
49 Majorca Avenue
Suite 301
Coral Gables FL 33134

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ARTICLE SEVEN

The name and address of the incorporator is as follows:

Oliver J. Langstadt
815 Ponce de Leon Blvd.
Suite 200
Coral Gables FL 33134

ARTICLE EIGHT

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

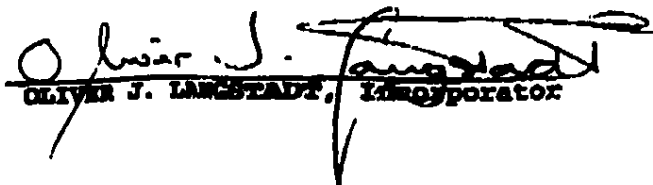
ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 22 day of FLA, 1996.


OLIVER J. LANGSTADT, Incorporator

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STATE OF FLORIDA
COUNTY OF DASH

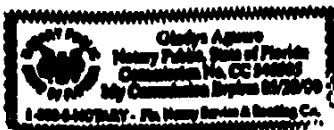
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The foregoing instrument was acknowledged before me on the 22 day of MAY, 1996, by OLIVER J. LANGSTADT, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a drivers license as identification and who did take an oath.

NOTARY PUBLIC:

Sign

My commission expires:



Print Gladys Aguiar
State of Florida at Large

ACCEPTANCE BY DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 22 day of MAY, 1996.

Oliver J. Langstadt
OLIVER J. LANGSTADT
Registered Agent

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