

JUN-05-1996 09111

EMPIRE CORPORATE KIT

P.30

B

8:08 AM

PUBLIC ACCESS SYSTEM
 ELECTRONIC FILING SYSTEM
 TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 12 W. FLAGLER ST.
 STATE OF FLORIDA SUITE 200 MIAMI FL 33135-0000
 TALKING HEADS (305) 841-3694 CONTACT: RAY STORMON
 FAX: (305) 841-3770 PHONE: (305) 841-3694
 FAX: (305) 841-3770

Handwritten: H9600047589

(((H96000007846))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OUTLET TRADING, INC. CURRENT STATUS: REQUESTED
 FAX AUDIT NUMBER: H96000007846 TIME REQUESTED: 08:56:01
 DATE REQUESTED: 06/05/1996 CERTIFICATE OF STATUS: 0
 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX
 NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072460003255
 ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007846)))
 ** ENTER 'M' FOR MENU. **
 ENTER SELECTION AND <CR>:
 Help F1 Option Menu F2

NUM CAPS Connect: 00:06:41

FILED
 96 JUN -5 AM 11:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Handwritten signature: [Signature]

RECEIVED
 96 JUN -5 AM 9:48
 DIVISION OF CORPORATIONS

5

B&L Business Legal, Inc.
141 N.E. Browne # 206
Miami, FL 33132
305-373-6211
Elyane Bechtlinger

PREPARED BY:
B & L BUSINESS LEGAL, INC.
141 NORTH BAY VILLAGE AVENUE
SUITE 14-A
NORTH BAY VILLAGE, FL. 33141

ARTICLES OF INCORPORATION

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS: **OUTLET TRADING, INC.**

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

**1865 79th STREET
SUITE 14-A
NORTH BAY VILLAGE, FL. 33141**

ARTICLE II - PURPOSE

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

**1865 79th STREET
SUITE 14-A
NORTH BAY VILLAGE, FL. 33141**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

BRUNO LOUREIRO C. BATISTA

96 JUN -5 AM 11: 37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9600007846

H9600007846

H96000007846

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR(S) OF THIS CORPORATION IS/ARE:

**BRUNO LOUREIRO C. BATISTA
PRESIDENT & DIRECTOR**

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

**BRUNO LOUREIRO C. BATISTA
1865 79th ST.
SUITE 14-A
NORTH BAY VILLAGE, FL. 33141**

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 - MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30th DAY OF MAY OF 1996.

✓ Bruno Batista
Incorporator

H96000007846

H96000007846

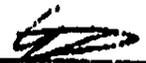
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED,
BRUNO LOUREIRO C. BATISTA

KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

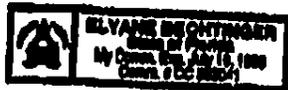
IN WITNESS WHEREOF, I HAVE HEREBY SET MY HAND AND AFFIXED MY OFFICIAL SEAL,

IN THE STATE AND COUNTY AFORESAID THIS 30th DAY OF MAY, 1996.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



H96000007846

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **OUTLET TRADING, INC.**, DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE
COUNTY OF BADE, STATE OF FLORIDA, HAS APPOINTED:

BRUNO LOURENO C. BATISTA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF:
OUTLET TRADING, INC.

TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 30 DAY OF MAY, 1996.

Bruno Loureno C. Batista

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN -5 AM 11:37

FILED

H96000007846

H96000007846