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FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

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STATE OF FLORIDA

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MIAMI FL 33135

TALLAHASSEE FL 32303

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAYFLOWER TRADING CORP.

FAX AUDIT NUMBER: H96000007381

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5/24/96

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96 JUN -6 AM 11:41
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TALLAHASSEE, FLORIDA

JUN-05-1996 15:50

EMPIRE CORPORATE KIT

P.01/06



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 24, 1996

EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST STE 200
MIAMI, FL 33135

SUBJECT: MAYFLOWER TRADING CORP.
REF: W96000011183

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Terri Buckley
Corporate Specialist

FAX Aud. #: H96000007381
Letter Number: 396A00026220

JUN-05-1996 15:50

EMPIRE CORPORATE KIT

P.03/06

ASHLAND INSURANCE AGY, INC
1600 NW 57th Avenue
Miami, FLORIDA 33120
(305) 262-4053
MIGUEL E. TURBAY

ARTICLE OF INCORPORATION

The undersigned, for the purpose 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 NORTH STAR TRADING CORP.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1.- To engage in the business of purchasing agent of durable goods.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 3880 NW 64th Avenue, Virginia Gardens, Florida 33166 and the name of its initial registered agent is Miguel E. Turbay.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Carlos M. Campos	3080 NW 64th Avenue Virginia Gardens, FL 33166

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Miguel E. Turbay	608 NW 57th Avenue Miami, Florida 33126

Executed by the undersigned at MIAMI, FLORIDA
on May 24, 1996

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That NORTH STAR TRADING CORP.

(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of VIRGINIA GARDENS county
(CITY)

of DADE State of FLORIDA
(COUNTRY) (STATE)

has named MIGUEL E. TURDAY
(NAME OF RESIDENT AGENT)

located at 608 NW 57th Avenue
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Miguel E. Turday
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR

P96000048/80

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 5, 1997

NORTH STAR TRADING CORP.
3880 N.W. 64TH AVENUE
VIRGINIA GARDENS, FL 33166

SUBJECT: NORTH STAR TRADING CORP.
Ref. Number: P96000048180

Debit Memo #: 8697-O

This is to inform you that check #201 in the amount of \$165.00 submitted with the annual report for NORTH STAR TRADING CORP. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 5, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00030384

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for NORTH STAR TRADING CORP., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 18, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000048180.

P96000048180

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State