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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
✓ 1402 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3094  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HIGH SEAS TRADERS, INC.

FAX AUDIT NUMBER: H96000008145

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/11/1996

TIME REQUESTED: 13:08:04

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 11, 1996

EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: HIGH SEAS TRADERS, INC.  
REF: W96000012429

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When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State

June 12, 1996

EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER STREET  
SUITE 200  
MIAMI, FL 33135

SUBJECT: HIGH SEAS TRADING, INC.  
REF: W96000012429

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Dana Calloway  
Document Specialist

FAX Aud. #: E96000008145  
Letter Number: 496A00029107

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
 OF

*High Seas Trading & Export, Inc.*

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

*High Seas Trading & Export, Inc.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

*92 NE 74 STREET  
 MIAMI, FLORIDA 33138*

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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 NAT'L Automated Bookkeeper, Inc.  
 2809 BIRD AVE # 124  
 MIAMI FL 33133

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

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ARTICLE VIII

The name and address of the incorporator executing these  
Articles of Incorporation is:

FERNANDO ALVAREZ  
92 NE 74 STREET  
MIAMI FL, 33138

The undersigned has executed these Articles of Incorporation  
this 11 day of JUNE, 1996.

  
\_\_\_\_\_  
Incorporator

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that High Seas Trading & Export, Inc.  
 (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 has named BRIAN MATLIN  
 (Name of Registered Agent)  
 located at 2809 BIRD AVE SUITE 124  
 City of MIAMI County of DADE  
 (City) (County)

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I 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.

SIGNATURE

  
 Registered Agent

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