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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MINISTER SONS

ARTICLES OF INCORPORATION ..

OI.

TRADE DEVELOPMENT CONSULTING, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TRADE DEVELOPMENT . CONSULTING, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ELKINS & FREEDMAN
2101 W. Commercial Blvd., Suite 5400
Ft. Lauderdale, Florida 33309
(305) 733-1330
Attorney: Richard Freedman
Bar No.: 270598

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ARTICLE IV - VOTING RIGHTS

except as otherwise provided by law," the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This Corporation shall commond its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is 638 NORTH U.S. HIGHWAY ONE #15. TEQUESTA, FLORIDA, 33469

ONE. #15. TEQUESTA, FLORIDA, 33469

ONE #15. TEQUESTA address is 638 NORTH

U.S. HIGHWAY, ONE #15. TEQUESTA, FLORIDA 33469

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at Teast one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is busy trace, prestream, 638 NORTH U.S.

HIGHWAY ONE, \$15, TEOUESTA, FLORIDA, 33469

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

DUNA TIBOR, 638 NORTH U.S. HIGHWAY, ONE #15, TEQUESTA, FLORIDA

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or

TO

officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of

1996.

SUBSCRIBER

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

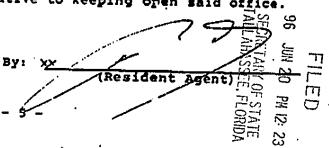
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

	First That TRADE DEVELOPMENT CONSULTING, INC.
desiring	to organize under the laws of the State of FLORIDA
with its	principal office, as indicated in the Articles of
Incorporat	tion, at City of TEOUERTA . County of PALM BEACH
	State of FLORIDA , has named DUMA WIRDR
	located at 638 NORTH U.S. HIGHWAY ONE #115

(Street address and number of building; post office box address not acceptable)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above 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.



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T. DUMA 638. N. US. HIGHWAY 1 #115 TEQUESTA, PL. 33469

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Office Use Only

		- -		-				
CORPORATION NAME(S)	S	DOCUMENT NUMI	BER	(S)), (if kno	own):

1.					
	(Corporation	Namo)	(Doc	umen(#)	
2	(Corporation Name)			ument #)	
3	3. (Corporation Name)			(Document #)	
4.	(Corporation	Name)	(Doc	ument #)	
□ Walk in □ Mail out		c up time	Photocopy	Certified Co	• •
EW FILINGS		AMEND	MENTS	77.00(i) 15.55	
Profit		Amendmen	t		. 23 . 29
NonProfit		Resignation	of R.A., Officer/Directo	or	96 OCT Secret Allah
Limited Liability		Change of	Registered Agent		FIL T 15 TAR) HASSI
Domestication		Dissolution	/Withdrawal		

7 F (3)	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

Merger

HIZ: 57

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

TRADE DEUELOPMENT CONSULTING

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRS'T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

TRADE DEVELOPMENT CONSULTING, INC MR. TIBOR DUHA IS SOLE OWNER OF ISSUED STOCKS

ADDRESS: 638. N. US. HIGHWAY ONE # 115 TEQUESTA, FL 33469

2) PURPOSE OF THE CORPORATION: IMPORT-EXPORT TRADING

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: OCTOBER, 8.1996						
FOURTI	: Adoption of Amendment(s) (CHECK ONE)						
ζ	The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.						
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) v/as/were sufficient						
	for approval by						
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signature	Signed this 8 day of $OCTOBER$, 1996.						
•	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
P	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	Typed or printed name						
	Title						

. . .