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7/09/96 FLORIDA DIVISION OF CORPORATIONS 1400
PUBLIC ACCESS SYSTEM
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DIVISION OF CORPORATIONS FROM FAS-T EASY, AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 301-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
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(((H96000009490))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TRADING WAY CORP.
FAX AUDIT NUMBER: H96000009490 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/09/1996 TIME REQUESTED: 13:30:36
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/9

RECEIVED
96 JUL -9 PM 3:23
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

TRADING WAY CORP.

FILED
96 JUN -9 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: TRADING WAY CORP.

The principal place of business of this corporation shall be: 4700 N.W. 7th St. Suite #470
Miami, Fl 33126

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 3,000 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Gustavo E. Millan 4700 N.W. 7th St. #470
Miami, Fl 33126

Secretary: Joaquin A. Loustaunau 6369 Montana Ave.
El Paso, Texas 77925

Treasurer: Rodolfo De Hoyos 6369 Montana Ave.
El Paso, Texas 77925

Prepared by: Gustavo E. Millan
310 S.W. 65th Ave.
Miami, Fl 33144
(305) 262-0202

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Gustavo E. Millan

310 S.W. 65th Ave.
Miami, FL 33144

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of July, 1996

Signature(s) of Incorporator(s)

G. Millan

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 807.325, 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.

1. The name of the corporation is: TRADING WAY CORP.

2. The name and address of the registered agent and office is:

Gustavo E. Millan 310 S.W. 65th Ave.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33144
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

7/9/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 807.325, FLORIDA STATUTES.

SIGNATURE

DATE

7/9/96

REGISTERED AGENT FILING FEE: