

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-224-0391

800-344-8086

P96000061129



ACCOUNT NO. : 072100000032

REFERENCE : 027216 7113082

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 22, 1996

ORDER TIME : 12:37 PM

ORDER NO. : 027216

CUSTOMER NO: 7113082

CUSTOMER: Mr. Jose A. Alburitel  
MR. JOSE A. ALBURITEL

8315 Nw 64th Street, #1

Miami, FL 33166

10000130081.1  
-07/22/96--01090--002  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: AMEXTRADE IMPORT & EXPORT, INC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 22 PM 3:21

RECEIVED  
96 JUL 22 PM 2:40  
DIVISION OF CORPORATIONS

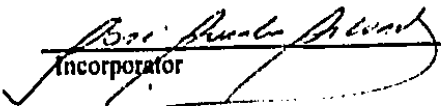
7/22/96

Articles of Incorporation  
of  
AmexTrade Import & Export, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 22 PM 3:21

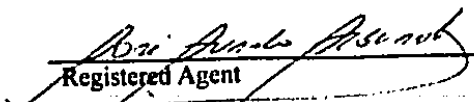
1. The name of the organization is AmexTrade Import & Export, Inc.
  2. The principal place of business and mailing address of the corporation is:  
  
8315 NW 64<sup>th</sup> Street, #1  
Miami, Florida 33166
  3. The corporation shall have the authority to issue 100 (one hundred) shares of common stock, in one class only, each with a par value of \$1.00 (one U.S. Dollar).
  4. The register agent of the corporation is Mr. José Aurelio Alburitel, and the registered address is 8315 NW 64<sup>th</sup> Street, #1, Miami, Florida 33166.
  5. The initial Board of Directors shall have 2 members whose name and address is as follows:  
José Aurelio Alburitel, 8315 NW 64<sup>th</sup> Street, #1, Miami, Florida 33166;  
Gustavo Souza, 8315 NW 64<sup>th</sup> Street, #1, Miami, Florida 33166.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Mr. José Aurelio Alburitel, and the registered address is 8315 NW 64<sup>th</sup> Street, #1, Miami, Florida 33166.

Dated: 16 July, 1996

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 16 July, 1996

  
Registered Agent