

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: L.C.O.A. INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

600001899196
-07/19/96--01024--006
*****70.00 *****70.00

FROM:

LUIS FERNANDO CORREAL
Name
4158 CENTER POINTE CIR
Address
Sarasota, Florida 34233
City, State, & Zip
(941) 377-1142
Telephone Number

JUL 22 1996 BSB

W96-15250

JUL 29 1996

FILED
96 JUL 29 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

LUIS FERNANDO CORREAL
4158 CENTER POINTE CIRCLE
SARASOTA, FL 34233

SUBJECT: L.C.O.A INC.
Ref. Number: W96000015250

We have received your document for L.C.O.A INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 796A00035278

ARTICLES OF INCORPORATION

OF

L U S O S T R A D I N G., I N C.

FILED

96 JUL 29 PM 3:51

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: L U S O S T R A D I N G., I N C.

The principal place of business of this corporation shall be: Tampa, Florida.

3247 W. Columbus St
Tampa FL 33607

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:

5000 Shares

\$ 1 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):

Luis Fernando Correal
4158 Center Pointe Cir
Sarasota, Florida 34233

Oscar Emilio Acosta
7611 S.W 153 Ct
Miami, Florida. 33193

ARTICLE VI INCORPORATOR(S)

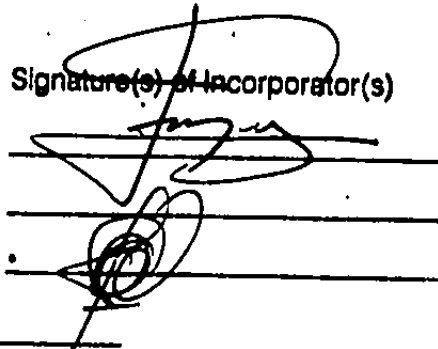
The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

Luis Fernando Correal
4158 Centor Pointe Cir
Sarasota, Florida. 34233

Oscar Emilio Acosta
7611 SW. 153 Ct
Miami, Florida. 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of July, 1996.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this 17 day of July, 1996, by LUIS FERNANDO CORREAL
(Name of incorporator)
of L. U. S. O. S. TRADING., INC.
(Name of Corporation)

Notary Public



My Commission Expires: _____



ROBERT EVANS MALLETT
State of Florida
My Comm. Exp. May 25, 1998
Comm. # CC 376000

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: L U S O S T R A D I N G . , I N C .

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

LUIS FERNANDO CORREAL 4158 CENTER POINTE CIR

SEASIDE, FL. 34232

(P. O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE PRESIDENT

DATE 7-17-96

96 JUL 29 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]

(Registered Agent)

DATE 7-17-96