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Perez-Abreu, Zamora, Hillman & Martin-Lavielle

PROFESSIONAL ASSOCIATION

SUITE 802

901 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

JAVIER PEREZ-ABREU
CERTIFIED FAMILY MEDIATOR
ENRIQUE ZAMORA
LOUIS M. HILLMAN-WALLER
CERTIFIED CIVIL MEDIATOR
ANA MARTIN-LAVIELLE
CERTIFIED FAMILY MEDIATOR

TELEPHONE (305) 443-8704

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August 22, 1996

Secretary of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

700001931947
-08/26/96--01022--014
****122.50 ****122.50

RE: Aspen Trading Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Aspen Trading Corporation along with a check in the amount of \$122.50. Please be so kind as to file the Articles and forward a stamped copy to our office in the enclosed envelope as soon as possible (copy enclosed).

Should you have any questions, please contact our office at your earliest convenience.

Sincerely,

**PEREZ-ABREU, ZAMORA,
HILLMAN & MARTIN-LAVIELLE, P.A.**

By 
ENRIQUE ZAMORA, ESQ.

EZ/tp

Enclosure

FILED
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TALLAHASSEE, FLORIDA
8/27/96
TB

ARTICLES OF INCORPORATION
OF
ASPEN TRADING CORPORATION

ARTICLE I.

CORPORATE NAME

The name of this Corporation shall be:

ASPEN TRADING CORPORATION

The permanent and mailing address of the corporation shall be:

4100 WEST FLAGLER STREET
SUITE A-2
Miami, Florida 33134

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Hundred (100) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of one (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Louis M. Hillman-Waller, Esq.
901 Ponce de Leon Blvd., Suite 502
Coral Gables, Florida 33134

ARTICLE V.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The name and post office address of the initial member(s) of the initial Board of Directors is/are:

<u>Name</u>	<u>Address</u>
Jose Vazquez	4100 West Flagler Street Suite A-2 Miami, Florida 33134
Angela Servita Prieto	4100 West Flagler Street Suite A-2 Miami, Florida 33134

The members of the first Board of Directors shall hold office until the first annual meeting of Stockholders of the Corporation.

ARTICLE VII.

INCORPORATOR

The name and post office address of the Incorporator(s) executing these Articles of Incorporation is/are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jose Vazquez	4100 West Flagler Street Suite A-2 Miami, Florida 33134

The undersigned Incorporator(s), for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


JOSE VAZQUEZ

STATE OF FLORIDA]
COUNTY OF DADE] SS.:

The foregoing instrument was acknowledged by me this 21 day of August, 1996, by JOSE VAZQUEZ, who is personally known to me or who has produced a N/A as identification.


NOTARY PUBLIC

My Commission Expires



TERESITA P PEREZ
My Commission CC482118
Expires Sep. 06, 1999

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


LOUIS M. HILLMAN-WALLER, ESQ.