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8/28/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: GONZALEZ FLORIDA TRADING, CORP.

AUDIT NUMBER.....H96000012047

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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96 AUG 28 PM 4:27

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2008-28-96

FILED
96 AUG 28 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GONZALEZ FLORIDA TRADING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

820 MERIDIAN AVE. # 207
MIAMI BEACH, FLORIDA 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) AT \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Prepared by: _____
HISPAN AMERICAN SERVICES, INC.
1880 W. Flagler St.
Miami, Fl 33135
(305) 649-9782

Yajaira Gonzalez
820 Meridian Ave. #207
Miami Beach, Fl 33139

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

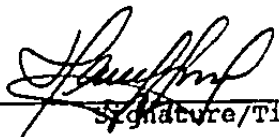
YAJAIRA GONZALEZ
820 MERIDIAN AVE. #207
MIAMI BEACH, FLORIDA 33139

-GIOVANNI GONZALEZ
820 MERIDIAN AVE. #207
MIAMI BEACH, FLORIDA 33139

-FRANK LUNA
820 MERIDIAN AVE. #207
MIAMI BEACH, FLORIDA 33139

The undersigned has(have) executed these Articles of Incorporation this

21 day of AUGUST, 19 96

X  /PRESIDENT
Signature/Title

X  /TREASURER
Signature/Title

X  /SECRETARY
Signature/Title

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

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96 AUG 28 9 14 28

Pursuant to the provisions of section 607.0501, 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: _____
GONZALEZ FLORIDA TRADING CORP.

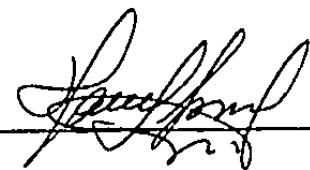
2. The name and address of the registered agent and office is: '
YAJAIRA GONZALEZ
(NAME)
820 MERIDIAN AVE. #207
(P.O.BOX NOT ACCEPTABLE)
MIAMI BEACH, FLORIDA 33139
(CITY/STATE/ZIP)

SIGNATURE Y 
(corporate officer)

TITLE PRESIDENT

DATE 08/21/96

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

SIGNATURE X 

DATE 08/21/96