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FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: GEMA TRADING, INC.

AUDIT NUMBER..... H96000012924

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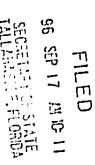
STATE OF FLORIDA AUTICLES OF INCORPORATION OF

GEMA TRADING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: Gema Trading, Inc.



ARTICLE II

Nature of business

The corporation is initially organized for the general purpose of transacting any or all lawful business for which corporations may be incorporated pursuant to Chapter 607, Fla. Stat.

ARTICLE III

Shares

The maximum number of shares that the corporation is authorised to have outstanding shall be 1000 shares of common, \$1.00 par value voting stock, all of one class.

Harry D. Polatsek, Esq. 2455 E. Sunrise Blvd., Ste. 1216 Ft. Lauderdale, PL 33304

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Telephone #: (954)566-0377 Florida Rer #: 230960 SZ/SØ'd

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ARTICLE LY

Section 1244 Stock

The incorporator, Subscribers and Directors of the corporation intend that all stock shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Unissued or Treasury shares

Each chareholder of the corporation shall enjoy the preemptive right to acquire a proportionate share of any uniasued or treasury shares to be sold by the corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each shareholder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares ewand by the purchasing shareholder, and which has its denominator the total number of issued and outstanding shares of the corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all the shares to which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the corporation only after all the existing chareholders have refused to purchase the shares offered.

ARTICLE VI

Initial Registered Office and Registered Agent

The Street address of the initial registered office of the corporation is 741 S.W. 113th Avenue, Pembroke Pines, Florida 33026 and the name of the initial Registered Agent of the corporation is Gabriel F. Cano.

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ARTICLE VII

Directors

The corporation shall have one director initially. The number of directors may be changed from time to time according to the By-Laws of the corporation, but the number shall never be more than five. The names and addresses of the initial directors are:

Gabriel F. Cano,

741 S.W. 113th Avenue Pembroke Pines, Florida 33026

ARTICLE VIII

Incorporation

The name and address of the person signing these articles of incorporation is:

Gabriel F. Cano,

741 S.W. 113th Avenue Pembroke Pines, Florida 33026

ARTICLE IX

Duration of corporation

The duration of the corporation shall be perpetual.

ARTICLE X

Corporation's principal office

The initial principal office of this corporation shall be:

741 S.W. 113th Avenue

Pembroke Pines, Florida 33026

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of Gema Trading, Inc. on this 16th day of September, 1996.

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Gabrie P. Cano H96000012924 I HEREBY CERTIFY that on this day, before mn, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Gabriel F. Cano of Gema Trading, Inc. to me known to be the person described in and who acknowledged before me that he executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid on this 16th day of September, 1996.

LIBSETTE BETANGURT COMMISSION CO 362104 EXPINES APRIO, 1608 ATLANTIC SONDERS CO., INC.

NOTARY PUBLIC State of Florida.

LISSETTE GETTINGUET

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CHRITHICAUK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OF THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That Gema Trading, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward and the State of Florida, has named Gabriel P. Cano, whose address is detailed in Article VI, as its agent to accept service of process within this State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

Gabriel F. Cano Registered Agent

September 16, 1996.