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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: RB INTERNATIONAL TRADING, CORP.

AUDIT NUMBER.....H96000013607

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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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

29108-44709
60145-40168
9/28/96

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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:

RS INTERNATIONAL TRADING, CORP.

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ARTICLE II PRINCIPAL OFFICE

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

1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

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 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROSANA SANDOVAL
1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

Prepared by: Rosana Sandoval
1720 NE 47th St.
Pompano Beach, Fl 33064
(954) 570-5894

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ARTICLE V INCORPORATOR(S)

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

ROSANA SANDOVAL
1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

ALVARO COLLAZOS
CARRERA 46 # 76-167
BARRANQUILLA, COLOMBIA

ARACELY AVENDANO
1720 NE. 47 ST.
POMPANO BEACH, FL. 33064

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

28 day of SEPTEMBER, 1996

x Rosana Sandoval /PRESIDENT
Signature/Title

x Alvaro Collazos /TREASURER
Signature/Title

x ARACELY AVENDANO /SECRETARY
Signature/Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: _____

RS INTERNATIONAL TRADING CORP.

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

ROSANA SANDOVAL

(NAME)

1720 NE. 47 ST.

(P.O. BOX NOT ACCEPTABLE)

POMPANO BEACH, FL. 33064

(CITY/STATE/ZIP)

SIGNATURE

Rosana Sandoval
(corporate officer)

TITLE PRESIDENT

DATE 09/26/96

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

Rosana Sandoval

DATE 09/26/96

REGISTERED AGENT FILING FEE: \$35.00

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