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FLORIDA DIVIBION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #1 (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #1 (305)592-9591

PHONE: (305)599-0839

NAME: CYBERTRADE GROUP INC.

ALIDIT NUMBER..... H96000014041

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

CERT. OF STATUS. . 1

PAGEB..... 3

CERT. COPIES.....Ø

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ARTICLES OF INCORPORATION

oſ Cybertrade Group Inc. (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, herejy, form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: Cybertrade Group Inc. ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$_ 1.00) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The principal office, if known, or the mailing adress of the corporation is: Cybertrade Group Inc. NAME ADDRESS 8045 NW 36st Suite 530 Miami 33166 CITY 14ORIDA The name and street address of the Initial Registered Agent of this Corporation is: Silvio Barrero NAME ADDIUESS 8045 NW 36et Suite 530 FLORIDA CLLA Miami ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have __two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: NAME Silvio Barrero 8045 NW 36st Suite 530 ADDRESS CITY Miami 33166 STATE Gloria M. Barrero NAME Suite 530 8045 NW 36st ADDRESS Miami CTIY ZIP 33166 STATE: NAME Prepared by: Silvio Barrero

8045 NW 36th St., Suite 530

Miomi,-FL-33166 (305)-266-5513

STATE

ADDRESS

H96000014041
ARTICLE VII - INCORPORATORS The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Silvio Barrer	0				
ADDRESS	8045 NW 36st	Suite 53	0			
CTIY	Miami		SIATH	F1	יוגל	33166
NAME						
ADDRESS						
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NAMB					٠.	
ADDRESS	·	<u> </u>				
СПЧ			STATE		711	
day of S	WHEREOF, the undersigne eptember 1996.				^	
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STATE OF F) SS			•	
COUNTY OF	, Dade	ت ر		•		
before me, a Nappeared	Notary Public authorized to to	ake acknowledgeme	nts in the State	and County set	forth above,	personally
• -	Barrero					•
				•		
	and known to be the perabefore me that he	on(s) who execute executed these A			ncorporation,	and who
IN WITNESS V	WHEREOF, I have hereunto	affixed my hand and	scal, in the Sta	te and County af	oresaid, this	23rd
	<u>:ember</u> , 19 <u>96</u> .	·			_	,
				There-	<u>.</u>	
	(Notary Seal)	(Notary Public,	State of Florida at	Large)		
	•	My Commission	expires:		•	•

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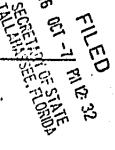
CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Cybertrade Group Inc.

(name of corporation)



Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

.. 8045 NW 36st Suite 530

Miami F1 33166

has named Silvio Barrero

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)