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VIVIAN C. RODRIGUEZ, ESQ.

REGISTRY OF CORPORATIONS
TALLAHASSEE, FLORIDA

The Professional Plaza
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Miami, FL 33135

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November 27, 1996

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****122.50 ****122.50

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: New Corporate Filing for Clover Trading Inc.

Dear Sir/Madam:

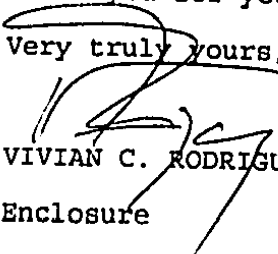
Enclosed please find the Articles of Incorporation for the above-referenced corporation.

Please note that the seal attached to the pages signed by the incorporators is the seal of a notary in Brazil.

Also enclosed is a check in the sum of \$122.50 for the filing fee.

Thank you for your anticipated attention hereto.

Very truly yours,


VIVIAN C. RODRIGUEZ

Enclosure

N/R Same

12/5/96
TD

**ARTICLES OF INCORPORATION OF
CLOVER TRADING INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is CLOVER TRADING INC.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of the import and export of merchandise and related services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of ONE Dollar (\$1.00) per share.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

REGISTERED OFFICE OR AGENT

The street address of the initial registered office of the corporation is 1325 N.W. 78th Avenue, Miami, FL 33126, and the name of its initial registered agent at such address, is CLEUDES B. TANURE.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
CLEUDES B. TANURE	<u>5090 NW 106 AVENUE, MIAMI, FL 33178</u>
ROBERTO FERNANDES DE AGUIAR	<u>PRAÇA MARILIA DE DIRCEU 80, BELO HORIZONTE, MINAS GERAIS, BR</u>
MARCELO CECE VASCONCELOS DE OLIVEIRA	<u>RUA TOMÉ DE SOUZA, 300 BELO HORIZONTE, MG BR</u>

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name	Address
CLEUDES B. TANURE	<u>5090 NW 106 AVENUE - MIAMI, FL 33178</u>
ROBERTO FERNANDES DE AGUIAR	<u>PRAÇA MARILIA DE DIRCEU 80</u>
MARCELO CECE VASCONCELOS DE OLIVEIRA	<u>RUA TOMÉ DE SOUZA, 300 BELO HORIZONTE - MG - BR.</u>

ARTICLE EIGHT
PRINCIPAL CORPORATE OFFICE & MAILING ADDRESS

The address of the principal corporate office is 1325 N.W. N.W. 78th Street, Miami, FL 33126. The mailing address is the same.

The foregoing instrument was executed by the undersigned at

_____ (City and State) on _____, 19____.

SIGNATURE OF INCORPORATORS:

[Signature]

EUDÉS B. TANURE

[Signature]

ROBERTO FERNANDES DE AGUIAR

[Signature]

MARCELO CECE VASCONCELOS OLIVEIRA

STATE OF _____
COUNTY _____

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared ROBERTO FERNANDES DE AGUIAR, who () is personally known to me, or () provided _____ as identification, who did take an oath, and he acknowledged before me that he executed the foregoing articles of incorporation for the purposes stated therein.

NOTARY PUBLIC, STATE OF _____

(SEAL)

Print Name of Above Notary

STATE OF _____
COUNTY _____

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared MARCELO CECE VASCONCELOS OLIVEIRA, who () is personally known to me, or () provided _____ as identification, who did take an oath, and he acknowledged before me that he executed the foregoing articles of incorporation for the purposes stated therein.

NOTARY PUBLIC, STATE OF _____

(SEAL)

Print Name of Above Notary

STATE OF _____
COUNTY _____

TABELÃO DO OFÍCIO DE SETE LAGOAS
Tabelão - Celso Milton Duarte de Avelar
Escriventos Juramentadas
Maria de Lourdes Costa G. Avelar
Regina Márcia Silva
Cássia M. Campos Avelar
07 OUT 1996
Reconheço a firma _____
Dou fé.
Em testemunho _____ da _____
O Tabelião _____

BEFORE ME, the undersigned authority, duly authorized to take acknowledgements and administer oaths, personally appeared **CLEUDES B. TANURE**, who () is personally known to me, or () provided _____ as identification, who did take an oath, and she acknowledged before me that she executed the foregoing articles of incorporation for the purposes stated therein.

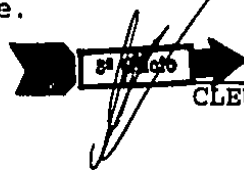
NOTARY PUBLIC, STATE OF _____

(SEAL)

Print Name of Above Notary _____

ACCEPTANCE OF REGISTERED AGENT

I, **CLEUDES B. TANURE**, having been designated as the resident agent for **CLOVER TRADING INC.**, hereby accept such appointment as resident agent for the said corporation. I **FURTHER STATE** that I am familiar with the duties and obligations of a resident agent, as prescribed by the Florida General Corporation Act, and agree to fulfill the same.

 *Cleudes B. Tanure*
CLEUDES B. TANURE

CARTÓRIO DO OFÍCIO-SETE LAGOAS
Tabelião - Celso Milton Duarte de Avelar
Escravantes Juramentadas
Marta de Lourdes Costa G. Avelar
Regina Márcia Silva
Cássia M. Campos Avelar

07 OUT 1996

Reconheço a firma SUPRA RETR indicado(s)
Dou fé.
Em testemunho _____ da _____
O Tabelião _____

FILED
96 DEC -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA