

P96000101393
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002017302--9
-12/02/96--01052--015
****122.50 ****122.50

SUBJECT: **C.L. Trading, Inc.**
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

___ \$70 ___ \$78.75 XX \$122.50 ___ \$131.25

FROM: Christophe Lessquereux
Name
330 85th Street
Address
Miami Beach, FL 33141
City, State, Zip
(305) 868-5490
Daytime Telephone number

FILED
96 DEC 17 PM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W410-25492
12-5-96
TD

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

CHRISTOPHE LESSQUEREUX
330 85TH ST
MIAMI BEACH, FL 33141

SUBJECT: C.L. TRADING, INC.
Ref. Number: W96000025492

We have received your document for C.L. TRADING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00054602

OF ARTICLES INCORPORATION

of

C.H.L. Trading, Inc.

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

The name of the corporation shall be:

C.H.L. Trading, Inc.

ARTICLE II

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

330 85th Street
Miami Beach, FL 33141

ARTICLE III

The corporation is authorized to have outstanding one class of stock. Holders of common stock are entitled to vote on all questions required by law on the basis on one vote per share and there shall be no cumulative voting. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 500 shares at a par value of \$1 per share.

FILED
96 DEC 17 PM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLES V

The purpose of this corporation is to conduct import and export activities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE VI

The name and address of the initial registered agent is:

Christophe Lessquereux
330 85th Street
Miami Beach, FL 33141

ARTICLE VII

The name and address of each of the members of the initial Board of Directors and the officer(s) who shall hold office for the first year of existence of this corporation, and until their successors are elected or appointed are as follows:

DIRECTORS:

Christophe Lessquereux
330 85th Street
Miami Beach, FL 33141

OFFICERS:

President
Christophe Lessquereux
330 85th Street
Miami Beach, FL 33141

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved by vote.

ARTICLE IX

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

Christophe Lessquereux
330 85th Street
Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of December, 1996.

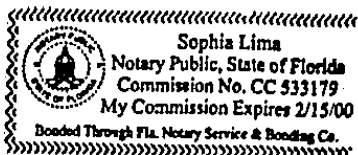

Signature

STATE OF FLORIDA

COUNTY OF DADE

I hereby certify that on this day, personally before me, a notary public duly authorized to take acknowledgements, **Christophe Lessquereux**, to be known to be the person who executed the above and foregoing Articles of Incorporation, for the purposes therein described. I relied on the following form of identification of the above named person
PASSPORT

Witness my hand and official seal at Miami Beach, Dade County, Florida this 11th day of DECEMBER, 1996.




Notary Public, State of Florida

SOPHIA LIMA
Print Name

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: C.H.L. Trading, Inc.
2. The name and address of the registered agent and office is:

Christophe Lessquereux
(Name)

330 85th Street
Miami Beach, FL 33141
(Address-Not P.O.Box)

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 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

12/11/96.

Date

PA6000101393

C H L Trading Inc

7745 Harding Avenue # 6
Miami Beach 33141 FLORIDA
Phone-fax : 305-868-5490

TO : DIVISION OF CORPORATIONS

Miami Beach April 29th 1997

Concern : CHANGE OF ADDRESS
Ref : FEI number : 65-0709808

Dear Sirs,

Here is the new address of my company :

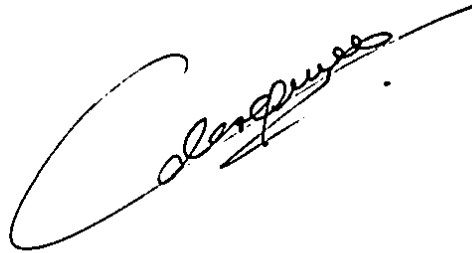
C H L Trading Inc

7745 Harding Avenue # 6
Miami Beach 33141 Florida, USA

The phone and fax number will remain the same : 305-868-5490

Thank you for your collaboration and please send me a confirmation that you made the change of address.

Christophe Lesquereux, President



KS 5/2