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FLORIDA DIVISION OF CORPORATIONS  
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((H97000000173 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIQUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: AAP TRADING CO.

AUDIT NUMBER.....H97000000173

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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Articles of Incorporation  
of  
AAP Trading Co.

Article I. Name

The name of this Florida corporation is:  
AAP Trading Co.

RECEIVED DATE  
1-3-97

Article II. Address

The mailing address of the Corporation is:  
AAP Trading Co.  
907 Cypress Grove  
Pompano Beach FL 33069

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Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Italo Mangiamarchi  
907 Cypress Grove  
Pompano Beach FL 33069

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Randall L. Sidlosca FL Bar Member 511609  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139  
305-538-8911 • Fax 305-538-1987

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Paolo Mangiamarchi  
Badna Toledo

Article VI. Incorporator

The name and address of the incorporator is:

Randall L. Sidlosca  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
Miami Beach FL 33139

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 3, 1997

The undersigned incorporator executed these Articles of Incorporation on January 3, 1997



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RANDALL L. SIDLOSCA  
by Luis A. Uriarte as attorney-in-fact

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Randall L. Sidlosca FL Bar Member 511609  
Latour & Sidlosca, P.A.  
605 Lincoln Road, Suite 420  
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**Certificate of Designation  
Registered Agent and Registered Office**

**CORPORATION:  
AAP Trading Co.**

**REGISTERED AGENT:  
Italo Mangiamarchi  
907 Cypress Grove  
Pompano Beach FL 33069**

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
**ITALO MANGIAMARCHI**  
by L.A. Uriarte as attorney-in-fact

**Date: 1/6/97**

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**Randall L. Sidlosca FL Bar Member 511609  
Latour & Sidlosca, P.A.  
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