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: O. DIVISION OF CORPORATIONS

FAX #: (904)922-4001

'ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: FABREX TRADING CORP.

AUDIT NUMBER...... H97000001029

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 4

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ARTICLES OF INCORPORATION

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FABREK TRADING CORP.

The undersigned, subscriber to these Articles ο£ Incorporation, a natural person, competent to contract, and desiring to make and enter into the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Plorida, does herewith agree as follows:

- The name by which this corporation shall be known, is: 1. PABREX TRADING CORP.
- 2. This corporation shall have perpetual existence.
- This corporation is organized for the following 3. purposes.
- a) To carry on any or all business as importers, and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to the manufacture, production, and dealing in such products.
- b) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real and personal property; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and businesses belonging to or to be this company, acquired by or any other person, firm or corporation.
- This corporation shall also have those powers as enumerated by Section 667.6362 of Florida Statutes, as they now exist, together with any and all amendments, and/or changes to said section that may hereafter be enacted.
- 4. This corporation is authorized to issue One Thousand Shares of common stock without nominal or par value.

WILLIAM PHILLIPS, MSQ.- Plorida Ber No. 663132 14 W.E. 1st Avenue, Suite 968 Miami, Florida 33132 (305) 371-3633

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- 5. The amount of capital with which this corporation shall and does begin business with, is the sum of FIVE RUNDRED (\$566.68) DOLLARS, all of which has been paid in.
- 6. Any of the shareholders of this corporation, upon the sale for cash, of any new stock of this corporation, of the same kind, class or series, as that now being held by such shareholders, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to any other purchasers.
- 7. The street address of the initial Registered Agent and principal office of this corporation is: 7505 N.W. 25th Street, Suite 206, Niami, Florida 33122, and the name of the initial Registered Agent of this corporation at that address is: ALVARO FABRE, Jr.
- 8. This corporation shall have One (1) director initially; however, the number of directors may be increased or decreased from time to time by the by-laws of the corporation, but shall never be less than one.
- (1). The name and address of the initial Director of this corporation is as follows:

ALVARO FABRE, JR. - 7588 N.W. 25th Street, Suite 286 Niami, Florida 33122.

9. The name and address of the Subscriber to these Articles of Incorporation is as follows:

ALVARO FABRE, JR. - 7588 N.W. 25th Street, Suite 286 Miami, Florida 33122.

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11. The powers to adopt, alter, amend or repeal any of the by-laws of this corporation shall be vested in the Board of Directors, and the corporation reserves the right to amend or repeal any of said provisions of the Articles of Incorporation, or any amendment thereto, and any right conversely conferred upon the Shareholder of this corporation is subject to this reservation.

ALVARO PARE, JA., President, Subscriber and Registered Agent

**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 all statutes, and I am familiar with and accept the obligations of my position as Registered Agent.

ALVARO PABRE, JR.

STATE OF FLORIDA)
(COUNTY OF DADE)

The foregoing instrument was acknowledged before me this day of January, 1997, by ALVARO FABRE, JR., who is personally known to me, and who did take an oath....

NOTARY PUBLIC WILLIAM PIELLIPS
MY COMMISSION O COMMISSION DATES
Amond St. VEST.

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