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1/23/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000001341 1))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIQUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: ~~XXXXXXXXXXXX~~ PREMIER TRADING INTERNATIONAL CORP.

AUDIT NUMBER.....H97000001341

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

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

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EFFECTIVE DATE
1-23-97

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 27 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date 1/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1997

CORPORATE CREATIONS

SUBJECT: PREMIER TRADING INTERNATIONAL, INC.
REF: W97000001883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6933.

Dana Calloway
Document Specialist

FAX And. #: H97000001341
Letter Number: 197A00003931

H97000001341

**Articles of Incorporation
of
Premier Trading International Corp.**

Article I. Name

The name of this Florida corporation is:
Premier Trading International Corp.

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97 JAN 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Premier Trading International Corp.
6111-6117 NW 72nd Avenue
Miami FL 33166

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Alexis Roldos
6111-6117 NW 72nd Avenue
Miami FL 33166

EFFECTIVE DATE
1-23-97

Article IV. Board of Directors

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

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. 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 applicable law.

H97000001341

H97000001341

Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
481 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 23, 1997

The undersigned incorporator executed these Articles of Incorporation on
January 24, 1997

Corporate Creations International Inc.

By: 

Luis A. Uriarte Vice President

H97000001341

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0886

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401 Ocean Drive #312 (Door Code #125)
Miami Beach FL 33139-6629
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

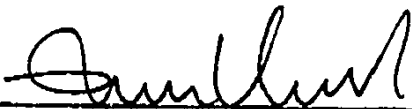
CORPORATION:

Premier Trading International Corp.

REGISTERED AGENT:

**Alexis Roldos
6111-6117 NW 72nd Avenue
Miami FL 33166**

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.



**Alexis Roldos
by L.A. Uriarte as attorney-in-fact**

Date: January 24, 1997

FILED
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