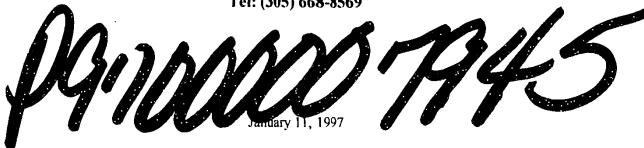
JUAN MAURICIO GARCIA 4120 LYBYER AVENUE

Miami, FL 33133 Tel: (305) 668-8569



Department of State Division of Corporations The Capitol Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed please find fully executed Articles of Incorporation for NEW CENTURY TRADING, INC., together with a check in the amount of \$122.50 representing fee for the following:

Filing fee	\$ 35.00
Designation of Registered Agent	35.00
Certified Copy	_52.50

<u>\$122,50</u>

Thank you for your prompt attention to this matter.

TOTAL

Sincerely,

JUAN MAURICIO GARCIA

/jmg Enclosure

ARTICLES OF INCORPORATION OF

NEW CENTURY TRADING, INC.

97 JAN 21 AH 9: 42
SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: NEW CENTURY TRADING, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 1st day of January 1997 provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida Law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares of Common Stock at One Dollar (\$1.00) par value.

All the forementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Street Address of Registered Office &

Principal Place of Business

Juan Mauricio Garcia

4120 Lybyer Avenue

Miami, FL 33133

The initial registered office and principal place of business of this corporation are located at the same address.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By Laws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall bethe Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Juan Mauricio Garcia

4120 Lybyer Avenue

Miami, FL 33133

ARTICLE VIII - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any

and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 13 day of January, 1997

Juan Mauricio Garcia, Incorporator

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared <u>Juan Mauricio Garcia</u>, to me personally known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation, and he acknowledged before me, that he executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this <u>13</u> day of January, 1997.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires: 22 JAN, 2000

ROBERT MEJIA

Notary Public, Gtata of Florida

Ny Comm. expires Jan 22, 2000

No. CC526460

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT <u>NEW CENTURY TRADING, INC.</u> DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JUAN MAURICIO GARCIA, LOCATED AT 4120 LYBYER AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SECOND...THAT <u>NEW CENTURY TRADING, INC.</u> PRINCIPAL PLACE OF BUSINESS AND ITS REGISTERED OFFICE ARE LOCATED AT THE SAME ADDRESS, 4120 LYBYER AVENUE, CITY OF MIAMI, STATE OF FLORIDA.

JUANMAURICIO GARCIA
Registered Agent
By:
JUAN MAURICIO GARCIA
Title: Incorporator

DATE: Lacy 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By: C POWWER CO.

JUAN MAURICIO GARCIA

DATE: <u>Junuiy 1</u> 1999