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111 NE 1ST STREET, 9TH FLOOR MIAMI, FL. 33132 PHONE: (305) 373-6677 FAX: (305) 373-3109 SECRETARY OF STATE OIVISION OF CORPORATIONS

January 30th, 1997.

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Secretary of State New Filing P.O.Box 6327 Tallahassee, FL. 32314

Re: EXPRESS TRADING, INC.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation for Express Trading, Inc. Enclosed also find check # 704 in the amount of \$ 122.50 for filing fees.

Please file and return the copy to this office.

Thank you for your cooperartion in this matter.

Valeria Von Sperling.

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ARTICLES OF INCORPORATION OF EXPRESS TRADING, INC.

EXPRESS TRADING, INC.

The undersigned Incorporator to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida..

Article 1

The name of the corporation shall be: EXPRESS TRADING, INC. Its business shall be carried on any place in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

Article 2

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 Section 607 et seg.

Article 3

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time shall be five Hundred (500) shares of Common Stock at \$1.00 (One Dollar) par value. All the aforementioned 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 purpose.

Article 4

This Corporation shall begin business with a capital of \$500.00 (Five Hundred Dollars) and the undersigned incorporator does hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of \$500.00 (Five Hundred Dollars).

Article 5

This Corporation shall exist perpetually.

Article 6

The principal place of business of this Corporation shall be located at 111 NE 1st Street Suite 702, Miami, Florida 33132 an it may have such other places of business, both within or without the State of Florida, and in foreign countries, as may be necessary or convenient.

Article 7

The business of this Corporation shall be conducted by a Board of Directors not less then three (1) Directors, the exact number of directors to be fixed by the by-laws of this Corporation. Directors need not be stockholders.

Article 8

The name and post office addresses of the first Board of Directors of this Corporation, who shall hold office until the organization meeting of this Corporation, and until its successors are elected and have qualified is:

ANTONIO CESAR DE ALMEIDA 111 NE 1ST STREET, SUITE 702 MIAMI, FL. 333132.

AILI DAGMAR WALTER DE ALMEIDA 111 NE 1ST. STREET, SUITE 702 MIAMI, FL . 33132

Article 9

The officers to be held by the above named Directors are as follows:

Antonio Cesar de Almeida: President and Treasurer. Aili Dagmar Walter de Almeida: Vice-President and Secretary

The name and mailing address of each subscriber of these Articles of Incorporation, and a statements of the number of shares of stock which each agrees to take is as follows:

Name Address Antonio Cesar De Almeida 201 Crandom Blvd.Apt 628 Key Biscayne, FL. 33149

Shares Value 250 \$250

Article 10

The name and address of the initial registered agent and the address of the corporation is Valeria von Sperling, address: 111 NE 1st Street, suite 904, Miami, FL 33132.

Article 11

The provisions of this charter, and each and every article and section hereof, and Bylaws of this corporation shall be considered a part of every contract and the transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this corporation.

Article 12

The commencement of Corporate existence shall be upon filing the Articles of incorporation by the Department of State.

IN WITNESS WHEREOF, we have hereunto set our hands seals on this 24th day of June, 1996.

(SEAL)

Antonio Cesar de Almeida, Express Trading, Inc

Aili Dagmar Walter de Almeida

STATE OF FLORIDA)

) ss: COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Antonio Cesar de Almeida and Aili Dagmar Walter de Almeida who are personally known to me and who executed and subscribed the foregoing Articles of Incorporation and he acknowledged, before me, that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, this 24th day of June, 1996. My Commission Expires: OFFICIAL NOTARYSE VALERIA VON SPERLING **Notary Public** NOTARY PUBLIC STATE OF FLORIDA

> CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE.

In pursuance of Chapter 48.091 of the Florida Statutes, following is submitted, in compliance with said Act:

First, EXPRESS TRADING, INC. qualified to do business under the laws of this State, with its principal office at 111 NE 1st Street, Suite 702, Miami, Florida, County of Dade, has appointed Valeria von Sperling, with address at 111 NE 1st Street, suite 904, Miami FL 33132, County of Dade, State of Florida, as the registered agent to accept service of process within this State.

Acknowledgment:

COMMISSION NO. CC453584 Y COMMISSION EXP. MAY 20,1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Valeria von Sperling (Registered Agent)

ARTICLE.WPS