

P97000016353

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FedEx USA Airbill

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From: 8/13/97 1-880-4630-400002089784--5
 Date: 8/13/97 Sender: FedEx Account Number: 19256811-0 02/17/97-01126-008
 To: DODDZIN STORES 305+461-1177 79.00 79.00
 Name: IPSC/0)ESTATE TRADE INT. INC. 19/1/97
 Address: 782 NW 42 AVE STE 429
 City: MIAMI State: FL Zip: 33126

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

97 FEB 17 PM 12:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

688, 671

Examiner's Initials: B. REGISTER

FEB 17 1997

W97-3798



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

ROBERTO MORA
782 NW 42 AVENUE
SUITE 429
MIAMI, FL 33126

SUBJECT: LODESTONE TRADE INTERNATIONAL, INC.
Ref. Number: W97000003798

We have received your document for LODESTONE TRADE INTERNATIONAL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 997A00008335

ARTICLES OF INCORPORATION
OF
LODESTONE TRADE INTERNATIONAL, INC.

FILED
97 FEB 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is LODESTONE TRADE INTERNATIONAL, INC.

ARTICLE II -DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all lawful purposes.

ARTICLE IV. - CAPITAL STOCK.

This Corporation is authorized to issue five hundred shares of 1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V. - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of the Corporation is:

782 N.W. 42 Avenue, Suite 429, Miami, Fla. 33126

The name of the initial Registered Agent of this Corporation is, Roberto Mora

ARTICLE VI. - INITIAL BOARD OF DIRECTORS.

This Corporation shall have one (1) initial director(s). The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of this Corporation are:

Roberto Mora, President

782 N.W. 42 Avenue, Suite 429, Miami, Fla. 33126

ARTICLE VII - INCORPORATOR

The name(s) and address of the person(s) signing these Articles are:

ROBERTO MORA, 782 N.W. 42 Ave., Suite, Miami, Fla. 33126

ARTICLE VIII.

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

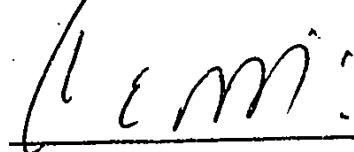
ARTICLE IX. - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

ARTICLE X. - INDEMNIFICATION.

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation, this 13th day of Feb., 1997



ROBERTO MORA

ID: M600-725-64-089-0

ID: _____

ID: _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LODESTONE TRADE INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ROBERTO MORA

(Name)

782 N.W. 42 Ave., Suite 429

(P.O. Box not acceptable)

Miami, Fla. 33126

(City/State/Zip)

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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 my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) REGISTERED AGENT