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Miami, Fl 03/11/97.

700002116237---03/18/97--01074--<u>0</u>02 *****70.00 *****70.00 FLORIDA Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Attention: Corporate Records Bureau

Ref: Filings of New "Articles of Incorporation".

Gentlemen:

Enclosed please find the corresponding documents for Filing of New Corporation as follows:

a) one (1) each consisting of Originals and onecopy of:

Articles of Incorporation, and Certificate Designating Registered Agent/Registered Office,

all typed on your suggested Sample Forms, for:

U.S. TRADE & CONSULTING CORP.

b) Enclosed Check # /2076. in the amount of \$70.00 issued by which covers your Fees as follows:

Filin: \$20., Certified Copy \$30. and Registered Agent/Office Designation \$20.

Once your filing has been completed, please return each certified copy by using attached DHL Courier AirwayBill, chargeable to our 867627639 directly to my attention to the address shown on it, for prompt delivery.

If you have any guestion, please do not hesitate to call "collect".

AUTHORIZATION BY PHONE TO

Eduardø Strugo

President

305-715-9517

ARTICLES OF INCORPORATION

<u>QF</u>

U.S. TRADE & CONSULTING CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: U.S. TRADE & CONSULTING CORP.

The principal place of business of this corporation shall be:
9300 N.W. - 58 St. # 209 - MIAMI, FL - 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Fifty thousand (50,000) common shares each of ONE U.S. DOLLAR (\$ 1.00) PAR VALUE with identical rights and privileges, the transfer of which is restricted according to the By-Laws of the Corporation.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Eduardo Strugo - President, Treasurer and Director.

Analia Alicia Bravo - Vice President, Secretary and Director.

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Eduardo Strugo

3731 N - Country Club Dr. # 1121

Aventura, Fl - 33180

ARTICLE VII: No director shall be held liable to the corporation or its shareholders for monetary damages due to breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

· · · · · · · · · · · · · · · · · · ·	igned incorporator(s) has(have) executed these day of, 1997
The registered agent is Eduardo 9300 NW 58th St., Suite 209, Mia	Strugo & the registered office is to
	Signature(s) of incorporator(s) Signature(s) of incorporator(s) Physide Strugo Phesident
STATE OFFLORIDA COUNTY OF _DADE	Signing as incorporator and accepting the designation as registered agent for U.S. TRADE & CONSULTING CORP.
THE FOREGOING instrument was ack day of 03/11, 19 97by Edu of U.S. TRADE & CONSULTING (Name of Corpora	(Name of incorporator)
CRISTINA MURPHY MY COMMISSION # CC 614382 EXPIRES: January 20, 2001 Bonded Thru Notary Public Underwriters	My Commission Expires: January 20, 2001