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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: G.O.D. INTERNATIONAL TRADING COMPANY INC.

AUDIT NUMBER.....H97000004564

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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ARTICLES OF INCORPORATION  
OF

G.O.D. INTERNATIONAL TRADING COMPANY INC.

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:

G.O.D. INTERNATIONAL TRADING COMPANY INC.

The principal place of business of this corporation shall be:

7349 N.W. 54th St. Miami Fl 33166

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 value that this corporation is authorized to have outstanding at any one time is: 500 Shares at \$1.00 Par Value.

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):

PRESIDENT: Jose Gomez 7349 N.W. 54th St. Miami, Fl 33166

V/PRESIDENT: Ernesto Otero 7349 N.W. 54th St. Miami, Fl 33166

TREASURER: Gisela Otero 7349 N.W. 54th St. Miami, Fl 33166

SECRETARY: Teresita Gomez 7349 N.W. 54th St. Miami, Fl 33166

Prepared by: Jose Gomez  
7349 N.W. 54th St.  
Miami, Fl 33166  
(305) 863-9406

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ARTICLE VI INCORPORATOR(S)

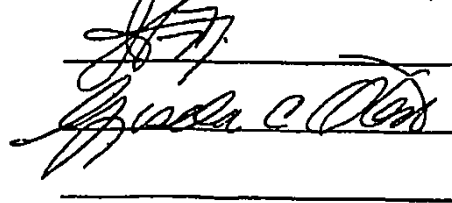
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Gisela Otero 7349 N.W. 54th St.  
Miami, Fl 33166

Jose Gomez 7349 N.W. 54th St.  
Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 18th day of March, 1997.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

G.O.D. INTERNATIONAL TRADING COMPANY INC.

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

Jose Gomez 7349 N.W. 54th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33166

(CITY/STATE/ZIP)

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SIGNATURE

TITLE

DATE

Julia C. Otero  
Treasurer  
3/18/97

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

[Signature]  
3/18/1997

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