

P97000032524

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED IN 128 3115-1-7  
-04/10/97- 0165-1001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SIHUSA TRADING, CORP.

Enclosed is an original one (1) copy of the articles of incorporation and check for:

\_\_\_\_\_ \$70.00  
Filing Fee

  X   \$78.75  
Filing Fee &  
Certificate

\_\_\_\_\_ \$122.50  
Filing Fee &  
Certified Copy

\_\_\_\_\_ \$131.25  
Filing Fee &  
Certified Copy &  
Certificate

RETURN TO:

ABY PARALEGAL, INC  
175 FONTAINEBLEAU BLVD  
STE. 2G6-A  
MIAMI, FL 33172  
305-226-0800

FILED  
97 APR 10 AM 11:59  
TALLAHASSEE, FLORIDA  
DIVISION OF STATE

APR 10 1:53B

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**SIHUSA TRADING, CORP.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13030 S.W. 19 Dr.  
Miramar, FL 33027

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000 SHARES NO PAR VALUE**

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is :

**Fernando Reategui Hoyle**

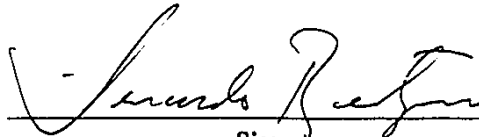
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Fernando Reategui Hoyle President/Owner**  
**13030 S.W. 19 Dr. Miramar, Fl 33027**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation  
this 7th Day of April, 1997

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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:

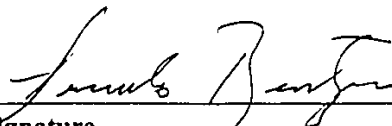
**SIHUSA TRADING CORP.**

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

**Fernando Reategui Hoyle  
13030 S.W. 19 Dr.  
Miramar, Fl 33027**

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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

April 7, 19997

13030 S.W. 19 Dr.

Miramar, Fl 33027