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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: TRADING-CONSULT U.S.A., INC.  
AUDIT NUMBER.....H9700006417  
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**TRADING-CONSULT U.S.A., 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:

**TRADING-CONSULT U.S.A., INC.**

The principal place of business of this corporation shall be:

15772 S.W. 85TH ST.  
MIAMI, FL 33193

**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 one hundred shares at five dollars 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):

DIRECTOR/  
PRESIDENT      GUSTAVO CONTRERAS  
15772 S.W. 85TH ST.  
MIAMI, FL 33193

DIRECTOR/: CARLOS QUIROZ  
TREASURER 15772 S.W. 85TH ST.  
MIAMI, FL 33193

DIRECTOR/: MAURICIO INFERATRICE  
SECRETARY 15772 S.W. 85TH ST.  
MIAMI, FL 33193

PREPARED BY: GUSTAVO CONTRERAS  
15772 S.W. 85TH ST.  
MIAMI, FL 33193

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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):

GUSTAVO CONTRERAS  
15772 S.W. 85TH ST.  
MIAMI, FL 33193

The undersigned has (have) executed these Articles of Incorporation this 27th day of March, 1997.

  
\_\_\_\_\_  
GUSTAVO CONTRERAS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: TRADING-CONSULT U.S.A., INC.

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

GUSTAVO CONTRERAS  
15772 S.W. 85TH ST.  
MIAMI, FL 33193

SIGNATURE 

TITLE Pres

DATE 3/27/97

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT

SIGNATURE 

DATE 3/27/97