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TSRESA97 FLORIDA DIVISION OF CORPORATIONS 12:42 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOI DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: PILINGS, INC. CONTACT: TERESA ROMAN PHONE: (904) 385-6735 (904) 385-6761

ACCT4: 072720000101 FAX #:

TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS.-9 PAGES.....Ø DEL.METHOD.. FAX EST.CHARGE.. \$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

OF SPECIALTY TRADING, INC.

ARTICLE I - NAME

The name of this corporation is SPECIALTY TRADING, 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 any lawful business it may choose to undertake pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock with a One Dollar (\$1.00) par value, which said shares shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is \$125 SW 77 Avenue, Suite A-803, Miami, Florida 33156. The name of the Initial Registered Agent of this corporation is Jesus Julian Rivas, and his address is 9125 SW 77 Avenue, Suite A-803, Miami, Florida 33156. THE MAILING ADDRESS OF THIS CORPORATION IS THE SAME.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Initial Directors. The number of all directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the Initial Director of this corporation is:

Jesus Julian Rivas President & Tressure

9125 SW 77 Avenue, Sulte A803 Miami, Florida 33156

Prepared by: Pablo Perez, Esq. 800 Douglas Road, Suite 315 Coral Gables, Fl. 33134 305-445-7666 Fla. Bar #771635

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Martin Laburu VicePresident & Secretary 9125 SW 77 Avenue, Suite A803 Niami, Florida 33156

ARTICLE VIL - INCORPORATION

The name and address of the person signing these Articles of Incorporation is:

Jesus Julian Rivas 9125 SW 77 Avenue, Suite A803 Mismi, Florida 33156

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers summerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, rescind or repeal any previsions contained in these Articles of Incorporation and amendment thereof and any right conferred upon the shursholders berein to this reservation.

IN WITNESS WHEREOF, the understand experiber is of incorporation this day of	has executed these Articles
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Jesus Julian Rives

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STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Jesus Julian Rivas, to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

1997. WITNESS my hand and official spal file OF FLORIDA

My Commission Expires:



Having been named as Registered Agent to accept service of process for the above-stated corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN V	VITNESS WHER	EOF, I have	hereunto set	my ha <mark>nd</mark> and seal
2 Hay of	anil.	, 199 7.		my hand and seal
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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

this

BY:

Jesus Julian Rivas

FILED 97 MAY -5 PH 2:50 Secretaria Canadate Taliamassee, Florida

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