

P97000039851

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

700002161727--2
-05/01/97--01035--0002
*****70.00 *****70.00

SUBJECT: Miami Trading International, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

Mauro Eduardo Sanchez

Name (printed or typed)

7947 N.W. 188 St.

Address

Miami, FL 33015

City, State, & Zip

(305) 829-2568

Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
97 MAY -1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER MAY. 5 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 30, 1997

MAURO EDUARDO SANCHEZ
7947 NW 188 STREET
MIAMI, FL 33015

SUBJECT: MIAMI TRADING INTERNATIONAL, INC.
Ref. Number: W97000009967

We have received your document for MIAMI TRADING INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 097A00022526

ARTICLES OF INCORPORATION
OF

Miami Trading International , Inc.

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:

Miami Trading International , Inc.

ARTICLE II PRINCIPAL OFFICE

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

7947 N.W. 188 St.
Miami Lakes, FL 33015

ARTICLE III CAPITAL STOCK

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

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED
TO ISSUE AND HAVE OUTSTANDING AT ONE TIME IS 100 SHARES OF COMMON
STOCK A PAR VALUE OF \$ 0.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET

The name of the address of the initial registered agent is:

Mauro Eduardo Sanchez
7947 N.W. 188 St.
Miami Lakes, FL 33015

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

The initial director of this corporation is:

Mauro Eduardo Sanchez
7947 N.W. 188 St.
Miami Lakes, FL 33015

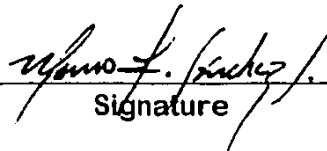
The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the law.

This corporation shall have (1) director initially.

The number of directors may be increased or diminished from the time by the bylaws of this corporation, but shall never be less than one.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of April, 19 97



Signature

Signature

Signature

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

Pursuant to the provisions of sections 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: Miami Trading International, Inc.

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

Mauro Eduardo Sanchez
(NAME)

7947 N.W. 188 St.
(P.O. BOX NOT ACCEPTABLE)

Miami Lakes, FL 33015
(CITY/STATE/ZIP)

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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

Mauro E. Sanchez

DATE

04-28-97