

P97000041625

5/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:51 PM

((H97000007699 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: FEMAR TRADING ENTERPRISE INC.
AUDIT NUMBER.....H97000007699
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0
PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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

** ENTER 'M' FOR MENU. **

FILED
97 MAY -9 AM 7:40
TALLAHASSEE, FLORIDA

970 5/12/97

H97000007699

FILED

ARTICLES OF INCORPORATION
OF

97 MAY -9 AM 7:40

FEMAR TRADING ENTERPRISE INC.

SECRET
TALLAHASSEE, FLORIDA

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: FEMAR TRADING ENTERPRISE INC.

The principal place of business of this corporation shall be:

7852 N.W. 71st St. Miami, Fl 33165

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: 100 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: Fernando Murillo 5466 N.W. 105th Court
Miami, Fl 33178

V/PRESIDENT: Acacio Rodriguez 5466 N.W. 105th Court
Miami, Fl 33178

Prepared by: Pablo Quintero
7852 N.W. 71st St.
Miami, Fl 33165
(305) 599-1493

H97000007699

H97000007699

ARTICLE VI INCORPORATOR(S)

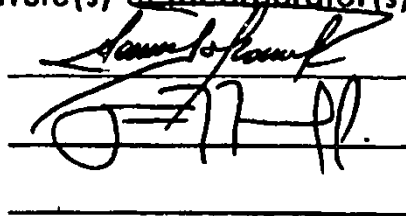
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Acacio Rodriguez 5466 N.W. 105th Ct.
Miami, Fl 33178

Fernando Murillo 5466 N.W. 105th Ct.
Miami, Fl 33178

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 09th, day of May, 1997.

Signature(s) of Incorporator(s)



H97000007699

H97000007699

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:

FEMAR TRADING ENTERPRISE INC.

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

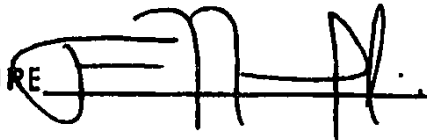
Pablo Quintero 7852 N.W. 71st St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33165

(CITY/STATE/ZIP)

SIGNATURE



TITLE PRESIDENT

DATE 05/09/97

FILED

97 MAY -9 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 05/09/97

H97000007699