

P97000042383

5/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:12 PM

((H97000007833 1))

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: LUXAG TRADING, CORP.

AUDIT NUMBER.....H97000007833

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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 13 PM 1:48
TALLAHASSEE, FLORIDA

BM 5/13/97

H97000007833

ARTICLES OF INCORPORATION
OF

LUXAG TRADING, CORP.

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: LUXAG TRADING, CORP.

The principal place of business of this corporation shall be:

1915 Brickell Ave., Suite 1601 Miami, Florida 33129

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):

V/PRESIDENT: Luis M. Rodriguez 1915 Brickell Ave., Suite 1601
Miami, Fl 33129

PRESIDENT: Maruchi Rodriguez 1915 Brickell Ave., Suite 1601
Miami, Fl 33129

Prepared by: Maruchi Rodriguez
1915 Brickell Ave.
Suite 1601
Miami, Fl 33129
(305) 285-4221

H97000007833

FILED
97 MAY 13 PM 1:48
TALLAHASSEE, FLORIDA

H97000007833

ARTICLE VI INCORPORATOR(S)

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

Maruchi Rodriguez 1915 Brickell Ave., Suite 1601
Miami, Fl 33129

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of May, 1997.

Signature(s) of Incorporator(s)

Maruchi Rodriguez

H97000007833

H97000007833

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.

FILED
97 MAY 13 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation:

LUXAG TRADING, CORP.

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

Maruchi Rodriguez 1915 Brickell Ave., Suite 1601
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33129
(CITY/STATE/ZIP)

SIGNATURE

Maruchi Rodriguez

TITLE PRESIDENT

DATE 05/13/97

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

Maruchi Rodriguez

DATE 05/13/97

H97000007833