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6/10/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

·PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: INTERNATIONAL BROKERS AND SHIPPERS CORP.

AUDIT NUMBER..... H97000009525

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

<u>O</u>E

INTERNATIONAL BROKERS AND SHIPPERS 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:

INTERNATIONAL BROKERS AND SHIPPERS CORP.

The principal place of business of this corporation shall be:

14217 S.W. 94th St. Circle Lane #104 Miami, Florida 33186

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: 1,000 Shares at \$5.00 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):

Rodrigo De Jesus Barbosa 14217 S.W. 94th St. Circle Lane #104 Miami, Fl 33186

Prepared by: Rodrigo De Jesus Barbosa 14217 S.W. 94th St. Circle Lane #104 Miami, Fl 33186 (305) 382-7650

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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):

Rodrigo DE Jesus Barbosa 14217 S.W. 94th St. Circle Lane #104 Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this loday of Sunc., 1997.

Signo	ature is to	Docorp	gratoris	2
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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:
INTERNATIONAL BROKERS AND SHIPPERS CORP.
2. The name and address of the registered agent and office is:
Rodrigo De Jesus Barbosa 14217 S.W. 94th St. Circle Lane #104
(P.O. BOX NOT ACCEPTABLE)
Miami, Fl 33186
(CITY/STATE/ZIP)
SIGNATURE
TITLEDIRECTOR
DATE June 10, 1997

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 June 10, 1997