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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: TCT INTERNATIONAL TRADING, INC.
AUDIT NUMBER.....H97000010652
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
TCT INTERNATIONAL TRADING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be TCT International Trading, Inc., for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 8181 N.W. 36th St suite 1003, Miami, FL 33126.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 200 shares of common stock with a \$100.00 par value per share. Any and all such shares

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Miami Lakes, FL 33014
(305) 558-6795

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issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 8181 N.W. 36th St suite 1003, Miami, FL 33126 and the registered agent at that address is Daniel Sandoval.

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 3 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Daniel Sandoval, Director 50% of shares
4505 E. 8th Lane
Hialeah, FL 33013

Kleber Martinez, Director 25% of shares
Alborada 7 etapa Manzana 720 Villa 6
Guayaquil, Ecuador, S.A.

Eduardo Escobar, Director 25% of shares
Urdesa Balsamos y Costanera
Guayaquil, Ecuador, S.A.

ARTICLE VII

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

Daniel Sandoval
4505 E. 8th Lane
Hialeah, FL 33013

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 24th day of June, 1997.

X


Incorporator

IN WITNESS, personally appear Daniel Sandoval known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the State of Florida, County of Dade, this 24th day of June, 1997.


Carlos M. de Rojas, Witness

ACCEPTANCE BY REGISTERED AGENT


Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, 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.



Registered Agent

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IN WITNESS, before me this 24th day of June, 1997.



Carlos M. de Rojas, Witness