

P97000065653

Date JULY 17, 1997

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

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-07/28/97--01158--005
****120.00 ****120.00

Re GOMES DE FREITAS TRADING INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$~~120.00~~ 120.00

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JONAS GOMES FILHO
(individual's name)

GOMES DE FREITAS TRADING INC.
(name of corporation)

FILED
97 JUL 28 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

8181 NW.W. 36th. STREET

MIAMI, FLORIDA 33166

PHONE 305-513-4102

(305) 513-4101
Area Code Number

Ext.

JUL 30

BSB

ARTICLES OF INCORPORATION

-of

FILED

GOMES FREITAS TRADING INC.

97 JUL 28 AM 10:46

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GOMES FREITAS TRADING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares COMMON STOCKS

Dollar(s) (1.00) par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	JONAS GOMES FILHO - PRESIDENT		
ADDRESS	8181 N.W. 36th. STREET		
CITY	MIAMI	FLORIDA FLORIDA	ZIP 33166

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ELSIE ELLEN PESSOA GOMES - V. PRESIDENT		
ADDRESS	8181 N.W. 36th. STREET		
CITY	MIAMI	FLORIDA FLORIDA	ZIP 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 02 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JONAS GOMES FILHO - PRESIDENT		
ADDRESS	8181 N.W. 36th. STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33166
NAME	ELSIE ELLEN PESSOA GOMES - VICE PRESIDENT		
ADDRESS	8181 N.W. 36th STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33166
NAME			
ADDRESS			
CITY		STATE	ZIP

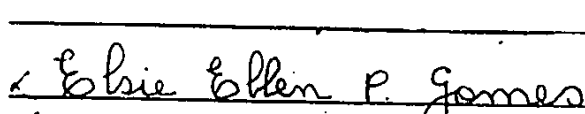
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:	JONAS GOMES FILHO- PRESIDENT		
ADDRESS	8181 N. W. 36th. STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33166
NAME:	ELSIE ELLEN PESSOA GOMES-VICE PRESIDENT		
ADDRESS	8181 N.W. 36th. STREET		
CITY	MIAMI	STATE FLORIDA	ZIP 33166
NAME:			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of JULY 1997

 (Seal)
JONAS GOMES FILHO-PRES.

 (Seal)
ELSIE ELLEN PESSOA GOMES-V.PRES.

STATE OF FLORIDA)
COUNTY OF DADE) SS

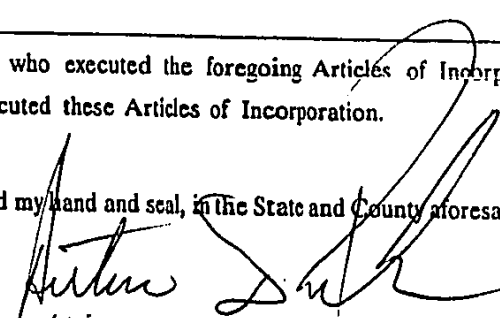
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JONAS GOMES FILHO AND ELSIE PESSOA GOMES

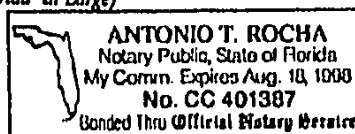
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 17 day of JULY, 1997

(Notary Seal)


(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

97 JUL 28 AM 10:46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G O M E S D E F R E I T A S T R A D I N G I N C .
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 8181 N.W. 36th. STREET- SUITE 8C

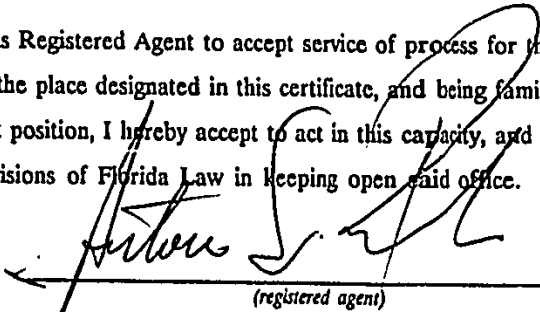
MIAMI, FLORIDA 33166

has named ANTONIO T. ROCHA

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)