

JAMES A. HORLAND

PENTHOUSE 4 • CITICENTRE
280 N.W. 165TH STREET
MIAMI, FLORIDA 33169

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG -6 AM 8:45

TELECOPIER
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(305) 945-7800

P970000068232

August 5, 1997

Federal Express

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002259427--2
-08/06/97--01063--006
*****70.00 *****70.00

Re: **CARIBBEAN BASIN TRADING COMPANY**

700002259427--2
-08/06/97--01063--006
*****70.00 *****70.00

To Whom It May Concern:

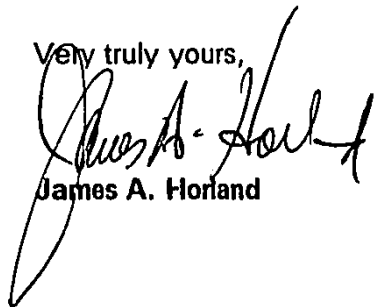
Enclosed you will find the following:

1. Original and one copy of Articles of Incorporation for **Caribbean Basin Trading Company**.
2. Check payable to Secretary of State in the amount of \$70.00 to cover the \$35.00 filing fee and the \$35.00 registered agent fee.

Please file the original and return a stamped-in copy (uncertified) of the Articles of Incorporation in the stamped, pre-addressed envelope enclosed herewith.

Thank you for your assistance.

Very truly yours,


James A. Horland

JAH/mjm
encl.
CaribbeanSec-at.ltr

RP
8-7-97

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
CARIBBEAN BASIN TRADING COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CARIBBEAN BASIN TRADING COMPANY

The address of the principal office of this corporation shall be 20590 West Dixie Highway, North Miami Beach, Florida 33180-1129, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 290 NW 165th Street, Penthouse 4 - Citicentre, Miami, Florida 33169, and the name of the initial registered agent of the corporation at that address is **James A. Horland, Esquire.**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

CARLOS SANCHEZ
President/Director

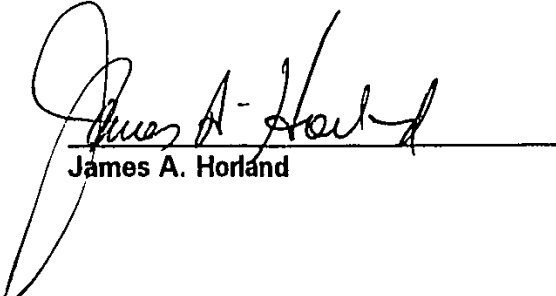
20590 West Dixie Highway
North Miami, FL 33180-1129

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

James A. Horland, Esq.
290 NW 165th Street, PH-4
Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal
this 5th day of August, 1997.

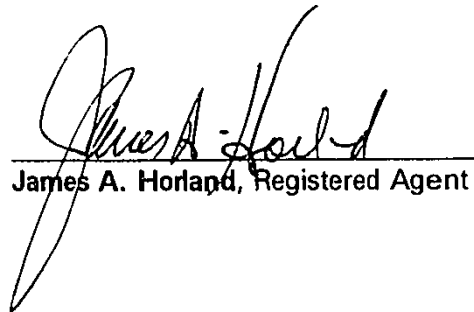

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**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

James A. Horland, having a business office of 290 NW 165th Street, Penthouse-4, Miami, FL 33169, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



James A. Horland, Registered Agent