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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.
CONTACT: LIDIA FERNANDEZ
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NAME: GINA MARIA TRADING, INC.
AUDIT NUMBER.....H97000013315
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION
OF

GINA MARIA TRADING, INC.

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: GINA MARIA TRADING, INC.

The principal place of business of this corporation shall be:

8255 S.W. 152 Ave. Suite #401 Miami, FL 33193

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 \$ 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):

Carlos E. Gonzalez
5628 Taylor St.
Hollywood, FL 33021

Francisco Gonzalez
Calle 168 # 25-40 oficina 302
Interior, Santa Fe, Bogota, Colombia

Nohora Suarez
5628 Taylor St.
Hollywood, FL 33021

Luis Eduardo Ramirez
5628 Taylor St. # A-1
Hollywood, FL 33021

Prepared by: Hispan-American Serv. Inc.
1880 West Flagler St.
Miami, FL 33135
(305) 649-9782

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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):

Carlos E. Gonzalez
5628 Taylor St.
Hollywood, FL 33021

Luis Eduardo Ramirez
5628 Taylor St. # A-1
Hollywood, FL 33021

Nohora Suarez
5628 Taylor St.
Hollywood, FL 33021

Francisco Gonzalez
Calle 168 # 25-40 oficina 302
Interior, Santa Fe, Bogota, Colombia

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

Signature(s) of Incorporator(s)

Carlos E. Gonzalez
Nohora Suarez
[Signature]
Francisco Gonzalez

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:

GINA MARIA TRADING, INC.

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

Carlos E. Gonzalez

8255 S.W. 152 Ave. Suite # 401

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33193

(CITY/STATE/ZIP)

SIGNATURE

Carlos E. Gonzalez

TITLE PRESIDENT

DATE 08-10-97

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

Carlos E. Gonzalez

DATE 08-11-97