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9/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000015388 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LYDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: H L TRADING, CORP.

AUDIT NUMBER.....H97000015388

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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97 SEP 17 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 17 1997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

H L TRADING, 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: H L TRADING, CORP.

The principal place of business of this corporation shall be:

233 WENONAH PLACE # 2
WEST PALM BEACH, FL 33405

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: 50 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 10.00 EACH.

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):

WENDY B. HERNANDEZ

PRESIDENT

233 WENONAH PLACE # 2
WEST PALM BEACH, FL 33405

Prepared By: M & C ACCOUNTING SERVICE

P.O. Box 527403
Miami, Florida 33152-7403
(305) 822-4299

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

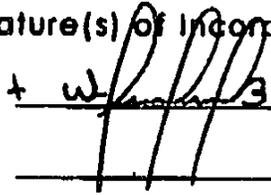
WENDY B. HERNANDEZ

PRESIDENT

233 WENONAH PLACE # 2
WEST PALM BEACH, FL 33405

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2ND day of SEPTEMBER 1997.

Signature(s) of Incorporator(s)

+ 

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TALLAHASSEE, FLORIDA

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:

H L TRADING, CORP.

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

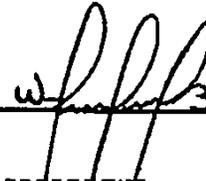
WENDY B. HERNANDEZ

(P.O. BOX NOT ACCEPTABLE)

233 WENONAH PLACE # 2 WEST PALM BEACH, FL 33405

(CITY/STATE/ZIP)

SIGNATURE



TITLE

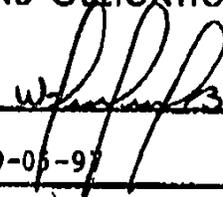
PRESIDENT

DATE

09-05-97

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



DATE

09-05-97